

FILED MAR 13 1997

By Bell Carter

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<u>ћ</u>в. No. 2909

# A BILL TO BE ENTITLED

AN ACT

2	relating to persons eligible for a license to carry a concealed
3	handgun, to the rights and duties of license holders, and to
4	certain offenses involving weapons.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Section 2(a), Article 4413(29ee), Revised
7	Statutes, is amended to read as follows:
8	(a) A person is eligible for a license to carry a concealed
9 .	handgun if the person:
10	(1) is a legal resident of this state for the
11	six-month period preceding the date of application under this
12	article or is otherwise eligible for a license under Section 35(b)
13	of this article;
l <b>4</b>	(2) is at least 21 years of age;
15	(3) has not been convicted of a felony;
16	(4) is not charged with the commission of a Class A or
١7	Class B misdemeanor or an offense under Section 42.01, Penal Code,
18	or of a felony under an information or indictment;
19	(5) is not a fugitive from justice for a felony or a
20	Class A or Class B misdemeanor;
21	(6) is not a chemically dependent person;
22	(7) is not incapable of exercising sound judgment with
23	respect to the proper use and storage of a handgun [a-person-of
24	unsound-mind];

- 1 (8) has not, in the five years preceding the date of 2 application, been convicted of a Class A or Class B misdemeanor or 3 an offense under Section 42.01, Penal Code;
  - (9) is fully qualified under applicable federal and state law to purchase a handgun;
    - (10) has not been finally determined to be delinquent in making a child support payment administered or collected by the attorney general;
    - (11) has not been finally determined to be delinquent in the payment of a tax or other money collected by the comptroller, state treasurer, tax collector of a political subdivision of the state, Texas Alcoholic Beverage Commission, or any other agency or subdivision of the state;
    - (12) has not been finally determined to be in default on a loan made under Chapter 57, Education Code;
    - (13) is not currently restricted under a court protective order or subject to a restraining order affecting the spousal relationship, not including a restraining order solely affecting property interests;
    - (14) has not, in the 10 years preceding the date of application, been adjudicated as having engaged in delinquent conduct violating a penal law of the grade of felony; and
    - (15) has not made any material misrepresentation, or failed to disclose any material fact, in an application submitted pursuant to Section 3 of this article or in a request for application submitted pursuant to Section 4 of this article.
      - SECTION 2. Section 2, Article 4413(29ee), Revised Statutes,

2	(d)(1) For purposes of Subsection (a)(7) of this section, a
3	person is incapable of exercising sound judgment with respect to
4	the proper use and storage of a handgun if:
5	(A) the person has a medical or psychiatric
6	diagnosis, disorder, or condition that in the opinion of a
7	qualified psychiatrist or other clinically appropriate medical
8	professional causes or is likely to cause substantial impairment in
9	judgment, mood, perception, impulse control, or intellectual
10	ability; or
11	(B) the person had a diagnosis, disorder, or
12	condition described by Paragraph (A) of this subdivision that is in
13	remission:
14	(i) but is reasonably likely to redevelop
15	at a future time; or
16	(ii) because of treatment and the person
17	relies on continued treatment to avoid redevelopment.
18	(2) The following are evidence that a person has a
19	medical or psychiatric diagnosis, disorder, or condition described
20	by Subdivision (1)(A) of this subsection:
21	(A) involuntary psychiatric hospitalization in
22	the preceding five-year period;
23	(B) psychiatric hospitalization in the preceding
24	two-year period;
25	(C) inpatient or residential substance abuse
26	treatment in the preceding five-year period;
27	(D) diagnosis in the preceding five-year period

is amended by adding Subsection (d) to read as follows:

2	professional that the person is dependent on alcohol, a controlled
3	substance, or a similar substance; or
4	(E) diagnosis at any time by a psychiatrist or
5	other clinically appropriate medical professional that the person
6	has or has had:
7	(i) schizophrenia, schizoaffective
8	disorder, delusional disorder, shared psychotic disorder, psychotic
9	disorder caused by a chronic medical condition or defect, or a
10	substantially similar disorder;
11	(ii) bipolar disorder;
12	(iii) chronic dementia, including
13	Alzheimer's dementia, whether caused by illness, brain defect, or
14	<pre>brain injury;</pre>
15	(iv) dissociative identity disorder;
16	(v) intermittent explosive disorder;
17	<pre>(vi) antisocial personality disorder;</pre>
18	<pre>(vii) schizotypal personality disorder;</pre>
19	(viii) borderline personality disorder; or
20	(ix) any diagnosis that is substantially
21	clinically similar to a diagnosis listed in this paragraph, but
22	titled differently because of changing diagnostic nomenclature.
23	SECTION 3. Section 3(a), Article 4413(29ee), Revised
24	Statutes, is amended to read as follows:
25	(a) An applicant for a license to carry a concealed handgun
26	must submit to the director's designee described by Section 5 of
27	this article:

by a psychiatrist or other clinically appropriate medical

1		(1)	a comp	leted	app:	lication	on a	a form	prov	ided	bу	the
2	department	that	requires	only	the	informat	ion	listed	lin	Subs	ect	ion
3	(b) of this	sect	cion;									

- (2) two recent color passport photographs of the applicant;
  - (3) a certified copy of the applicant's birth certificate or certified proof of age;
    - (4) proof of residency in this state;
  - (5) two complete sets of legible and classifiable fingerprints of the applicant taken by a person [employed-by-a-law enforcement-agency--who--is] appropriately trained in recording fingerprints who is employed by a law enforcement agency or by a private entity designated by a law enforcement agency as an entity qualified to take fingerprints of an applicant for a license under this article;
  - (6) a nonrefundable application and license fee of \$140 paid to the department;
  - (7) a handgun proficiency certificate described by Section 17 of this article;
- (8) an affidavit signed by the applicant stating that the applicant:
- (A) has read and understands each provision of this article that creates an offense under the laws of this state and each provision of the laws of this state related to use of deadly force; and
- 26 (B) fulfills all the eligibility requirements 27 listed under Section 2 of this article; and

- (9) a form executed by the applicant that authorizes the director to make an inquiry into any noncriminal history records that are necessary to determine the applicant's eligibility for a license under Section 2(a) of this article.
- SECTION 4. Section 5(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- The director's designee as needed shall conduct additional criminal history record check of the applicant and an investigation of the applicant's local official records to verify the accuracy of the application materials. The scope of the record check and the investigation are at the sole discretion of the department, except that the director's designee shall complete the record check and investigation not later than 60 days after the date the department receives the application materials. The department shall send a fingerprint card to the Federal Bureau of for a national criminal history check of Investigation applicant. On completion of the investigation, the director's shall return all materials and the result of the designee investigation to the appropriate division of the department at The director's designee may submit to the Austin headquarters. appropriate division of the department, at the department's Austin headquarters, along with the application materials a written recommendation for disapproval of the application, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of a ground for denial under Section 2 of this The director's designee in the appropriate geographical article. area may also submit the application and the recommendation that

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determine	s is	necess	ary b	ased	on	the	rec	omme	endat	ion	of	the
director'	s des	ignee,	except	that	the	depa	artme	nt s	shall	comp	olete	the
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date the	depa	rtment	recei	ves 1	the	appli	icati	on r	nater	ials	from	the
applicant	<u>.</u>											

- SECTION 5. Section 6(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- (b)[(++)] Not [After--January--+7-+9977-the-department7-not] later than the 60th day after the date of the receipt by the director's designee of the completed application materials, the department shall:
  - (1) [(A)] issue the license; [or]
- 17 (2) [(B)] notify the applicant in writing that the application was denied:
- (A)  $(+\pm)$  on the grounds that the applicant failed to qualify under the criteria listed in Section 2 of this article;
- (C) [(±±±)] based on the affidavit of the qualified handgun instructor submitted to the department under Section 17(c) of this article; or

(3) notify the applicant in writing that the department is unable to make a determination regarding the issuance or denial of a license to the applicant within the 60-day period prescribed by this subsection and include in that notification an explanation of the reason for the inability and an estimation of the amount of time the department will need to make the determination.

[+2}--Between--the--effective--date-of-this-article-and December-317-19967-the-department-shall-perform-the-duties-set--out in--this--subsection--not-later-than-the-90th-day-after-the-date-of the-receipt-by-the-director's-designee-of-the-completed-application materials:

SECTION 6. Sections 6(g), (h), and (i), Article 4413(29ee), Revised Statutes, are amended and relettered to read as follows:

- (g) [On--a--demand-by-a-magistrate-or-a-peace-officer-that-a license-holder-display-the-license-holder-s--handgun--license--the license-holder-shall--display--both--the--license-and-the-license holder-s-driver-s-license-or-identification-certificate--issued--by the-department:
- [th] If a license holder is carrying a handgun on or about the license holder's person when a magistrate or a peace officer demands that the license holder display identification, the license holder shall display both the license holder's driver's license or identification certificate issued by the department and the license holder's handgun license. A person who fails or refuses to display the license and identification as required by this subsection is subject to suspension of the person's license as provided by

## Section 13 of this article.

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(h) [(±+)] A person commits an offense if the person fails or refuses to display the license and identification as required by Subsection (g) [or-(h)] of this section after previously having had the person's license suspended for a violation of that subsection.

An offense under this subsection is a Class B misdemeanor.

SECTION 7. Section 12(a), Article 4413(29ee), Revised Statutes, is amended to read as follows:

- (a) A license may be revoked under this section if the license holder:
- (1) was not entitled to the license at the time it was issued;
  - (2) gave false information on the application;
  - under Section 2 of this article, unless the sole basis for the ineligibility is that the license holder is charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or of a felony under an information or indictment; [or]
- 20 (4) is convicted of an offense under Section 46.035, 21 Penal Code; or
  - (5) is determined by the department to have engaged in conduct constituting a reason to suspend a license listed in Section 13(a) of this article after the person's license has been previously suspended twice for the same reason.
- SECTION 8. Sections 13(a) and (c), Article 4413(29ee),
  Revised Statutes, are amended to read as follows:

- 1 (a) A license may be suspended under this section if the license holder:
  - (1) is charged with the commission of a Class A or Class B misdemeanor or an offense [convicted-of-disorderly-conduct punishable-as-a-Class-C-misdemeanor] under Section 42.01, Penal Code, or of a felony under an information or indictment;
  - (2) fails to display a license as required by Section 6 of this article:
  - (3) fails to notify the department of a change of address or name as required by Section 8 of this article;
  - (4) carries a concealed handgun under the authority of this article of a different category than the license holder is licensed to carry;  $\underline{\text{or}}$
  - (5) [has-been-charged---by---indictment---with---the commission--of--an--offense--that--would--make--the--license-holder ineligible-for-a-license-on-conviction;-or
  - [<del>(6)</del>] fails to return a previously issued license after a license is modified as required by Section 10(d) of this article.
    - (c) A license may be suspended under this section:
  - (1) for 30 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(3), (4), or (5) of this section, except as provided by Subdivision (3) of this subsection;
- 25 (2) for 90 days, if the person's license is subject to
  26 suspension for a reason listed in Subsection (a)(2) of this
  27 section, except as provided by Subdivision (3) of this subsection;

- (3) for not less than one year and not more than three years if the person's license is subject to suspension for a reason listed in Subsection (a) of this section, other than the reason listed in Subsection (a)(1) of this section, and the person's license has been previously suspended for the same reason; or
- (4) until dismissal of the charges, if the person's license is subject to suspension for the reason listed in Subsection (a)(1) of this section.
- SECTION 9. Section 17(c), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- qualified handqun instructor may submit the (c) A to department a written recommendation for disapproval the application for a license, renewal, or modification of a license, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of facts that lead the instructor to believe that an applicant is not qualified for handqun proficiency certification. The department may use a written recommendation submitted under this subsection as the basis for denial of a license only if the department determines that the recommendation is made in good faith and is supported by a preponderance of the evidence. The department shall make a determination under this subsection not later than the 45th day after the date the department receives the written recommendation. The 60-day period in which the department must take action under Section 6(b) of this article is extended one day for each day a determination is pending under this subsection.
  - SECTION 10. Sections 18(c) and (f), Article 4413(29ee),

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Revised Statutes, are amended to read as follows:

- The department shall provide training to an individual who applies for certification as a qualified handgun instructor. applicant shall pay a fee of \$100 to the department for the training. An applicant must take and successfully complete training offered by the department and pay the training fee before the department may certify the applicant as a qualified handgun instructor. If the [The] department certifies a person as a qualified handgun instructor, the department shall at that time issue to the person [waive-the-requirements-regarding-a-handgun proficiency-certification-under-Section-17-of-this-article--for--an applicant -- for a license to carry a concealed handgun under the authority of this article [who--takes--and--successfully--completes training--under--this--subsection--and-pays-the-training-fee]. department by rule may prorate or waive the training fee for an employee of another governmental entity.
- (f) If the department determines that a reason exists to revoke, suspend, or deny a license to carry a concealed handgun with respect to a person who is a qualified handgun instructor or an applicant for certification as a qualified handgun instructor, the department shall take that action against the person's <u>license</u> to carry a concealed handgun and the person's certification as a qualified handgun instructor [regardless-of-whether-the-person-has a-license-issued-under-this-article-to-carry-a-concealed-handgun].

SECTION 11. Sections 31(a) and (c), Article 4413(29ee), Revised Statutes, are amended to read as follows:

(a) A business that has a permit or license issued under

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Chapter 25, 28, 32, [ex] 69, or 74, Alcoholic Beverage Code, and that derives 51 percent or more of its income from the sale of alcoholic beverages for on-premises consumption shall prominently display at each entrance to the business premises a sign that complies with the requirements of Subsection (c) of this section.

(c) The sign required under Subsections (a) and (b) of this section must give notice in both English and Spanish that it is unlawful for a person licensed under this article to carry a handgun on the premises. The sign must appear in contrasting colors with block letters at least one inch in height and must include on its face the number "51" printed in solid red at least five inches in height. The sign shall be displayed in a conspicuous manner clearly visible to the public.

SECTION 12. Section 35, Article 4413(29ee), Revised Statutes, is amended to read as follows:

Sec. 35. RECIPROCAL LICENSE. (a) On application by a person who has a valid license to carry a concealed handgun issued by another state, the department may issue to the person a license under this article without requiring that the person meet eligibility requirements or pay fees otherwise imposed under this article, but only if the department determines that:

- (1) the [eligibility--requirements--imposed--by--the] other state recognizes a license issued under [are-at-least-as rigorous-as-the-requirements-imposed--by] this article when the license holder is in that state; or [and]
- (2) the other state provides reciprocal licensing privileges to a person who holds a license issued under this

article and applies for a license in the other state.

- (b) On application by a person who is a legal resident of a state that does not provide for the issuance of a license to carry a concealed handgun to eligible applicants, the department may issue to the person a license under this article provided that the person meets the eligibility requirements, other than the residency requirement, and pays the fees imposed under this article for a legal resident of this state.
- SECTION 13. Section 11.61(e), Alcoholic Beverage Code, is amended to read as follows:
- (e) Except as provided by Subsection (f), the commission or administrator shall cancel an original or renewal permit if it is found, after notice and hearing, that the permittee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:
- (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
- 21 (B) the person is wearing a distinctive uniform; 22 and
  - (C) the weapon is in plain view;
  - (2) who is a peace officer; [er]
  - (3) who is a permittee or an employee of a permittee if the person is supervising the operation of the premises; or
    - (4) who possesses a concealed handgun of the same

1	category the person is licensed to carry under Article 4413(29ee),
2	Revised Statutes, unless the person is on the premises of a
3	business described by Section 46.035(b)(1), Penal Code.
4	SECTION 14. Section 61.71(f), Alcoholic Beverage Code, is
5	amended to read as follows:
6	(f) Except as provided by Subsection (g), the commission or
7	administrator shall cancel an original or renewal dealer's
8	on-premises or off-premises license if it is found, after notice
9	and hearing, that the licensee knowingly allowed a person to
10	possess a firearm in a building on the licensed premises. This
11	subsection does not apply to a person:
12	(1) who holds a security officer commission issued by
13	the Texas Board of Private Investigators and Private Security
14	Agencies, if:
15	(A) the person is engaged in the performance of
16	the person's duties as a security officer;
17	(B) the person is wearing a distinctive uniform

(3)

and

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business described by Section 46.035(b)(1), Penal Code.

(C) the weapon is in plain view;

category the person is licensed to carry under Article 4413(29ee),

Revised Statutes, unless the person is on the premises of a

SECTION 15. Section 12.092(b), Health and Safety Code, as

who is a licensee or an employee of a licensee if

(4) who possesses a concealed handgun of the same

(2) who is a peace officer; [or]

the person is supervising the operation of the premises; or

- added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, is amended to read as follows:
  - (b) The medical advisory board shall assist the Department of Public Safety of the State of Texas in determining whether:
  - (1) an applicant for a driver's license or a license holder is capable of safely operating a motor vehicle; or
  - (2) an applicant for or holder of a license to carry a concealed handgun under the authority of Article 4413(29ee), Revised Statutes, is capable of exercising sound judgment with respect to the proper use and storage of a handgun.
  - SECTION 16. Sections 12.095(a), (c), and (d), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, are amended to read as follows:
  - (a) If the Department of Public Safety of the State of Texas requests an opinion or recommendation from the medical advisory board as to the ability of an applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, the commissioner or a person designated by the commissioner shall convene a panel to consider the case or question submitted by that department.
  - (c) Each panel member shall prepare an individual independent written report for the Department of Public Safety of the State of Texas that states the member's opinion as to the ability of the applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, as appropriate. In the report

2	department's subsequent action.
3	(d) In its deliberations, a panel may examine any medical
4	record or report that contains material that may be relevant to the
5	ability of the applicant or license holder [tooperateamotor
6	vehicle-safely].
7	SECTION 17. Chapter 30, Penal Code, is amended by adding
8	Section 30.06 to read as follows:
9	Sec. 30.06. TRESPASS BY HOLDER OF LICENSE TO CARRY CONCEALED
10	HANDGUN. (a) A license holder commits an offense if the license
11	holder:
12	(1) carries a handgun under the authority of Article
13	4413(29ee), Revised Statutes, on property of another without
14	effective consent; and
15	(2) received notice that:
16	(A) entry on the property by a license holder
17	with a concealed handgun was forbidden; or
18	(B) remaining on the property with a concealed
19	handgun was forbidden and failed to depart.
20	(b) For purposes of this section, a person receives notice
21	if the owner of the property or someone with apparent authority to
22	act for the owner provides notice to the person by oral and written
23	communication.
24	(c) In this section:
25	(1) "Entry" has the meaning assigned by Section
26	30.05(b).

the panel member may also make recommendations relating to that

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(2) "License holder" has the meaning assigned by

2	(d) An offense under this section is a Class A misdemeanor.
3	SECTION 18. Section 46.03, Penal Code, is amended by adding
4	Subsection (i) to read as follows:
5	(i) It is a defense to prosecution under Subsection (a)(1),
6	(2), or (4) that at the time of the commission of the offense:
7	(1) the actor possessed a concealed handgun of the
8	same category the actor was licensed to carry under Article
9	4413(29ee), Revised Statutes;
10	(2) the handgun was in a secure position in a motor
11	vehicle in which the actor was the driver or a passenger; and
12	(3) the vehicle was in a driveway, parking area, or
13	other part of the premises that reasonably appeared to be a place
14	intended for use as a driveway or parking area.
15	SECTION 19. Section 46.035(b), Penal Code, is amended to
16	read as follows:
17	(b) A license holder commits an offense if the license
18	holder intentionally, knowingly, or recklessly carries a handgun
19	under the authority of Article 4413(29ee), Revised Statutes,
20	regardless of whether the handgun is concealed, on or about the
21	license holder's person:
22	(1) on the premises of a business that has a permit or
23	license issued under Chapter 25, 28, 32, [er] 69, or 74, Alcoholic
24	Beverage Code, if the business derives 51 percent or more of its
25	income from the sale of alcoholic beverages for on-premises
26	consumption;

(2) on the premises where a high school, collegiate,

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Section 46.035(f).

or professional sporting event or interscholastic event is taking place, unless the license holder is a participant in the event and a handgun is used in the event;

- (3) on the premises of a correctional facility;
- (4) on the premises of a hospital licensed under Chapter 241, Health and Safety Code, or on the premises of a nursing home licensed under Chapter 242, Health and Safety Code, unless the license holder has written authorization of the hospital or nursing home administration, as appropriate;
  - (5) in an amusement park; or
- (6) on the premises of a church, synagogue, or other established place of religious worship.
  - SECTION 20. Section 1(10), Article 4413(29ee), Revised Statutes, is repealed.

SECTION 21. (a) The changes in law made by this repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, 1995, apply only to a person's initial application for a Session, license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, if the application is made on or after the initial effective date of this Act. A person who makes an application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, before the effective date of this Act is covered by the law that existed when the application was made, and the former law is continued in effect for that

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(b) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, regarding the revocation of a license to carry a handgun, apply to any revocation proceeding initiated on or after the effective date of this Act.

SECTION 22. Not later than September 1, 1998, a person who before the effective date of this Act was licensed to carry a concealed handgun under Article 4413(29ee), Revised Statutes, and whose license was revoked on the sole basis that the person was charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or a felony under an information or indictment may apply to the department to change the status of the person's license in accordance with Sections 12 and 13, Article 4413(29ee), Revised Statutes, as amended by this Act. The Department of Public Safety shall promptly place the person's license on suspension, if the charges against the person are still pending, or reinstate the person's license, if the charges against the person have been dismissed.

SECTION 23. The change in law made by this Act to Section 18, Article 4413(29ee), Revised Statutes, applies only to an application for certification as a qualified handgun instructor that is submitted to the Department of Public Safety on or after the effective date of this Act. An application for certification as a qualified handgun instructor submitted before the effective

date of this Act is covered by the law under Section 18, Article 4413(29ee), Revised Statutes, as it existed before amendment by this Act, and the former law is continued in effect for this purpose.

SECTION 24. The changes in law made by this Act to Sections 46.03 and 46.035, Penal Code, apply only to an offense committed on or after the effective date of this Act. An offense committed before the effective date of this Act is covered by the law in effect when the offense was committed, and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred before that date.

SECTION 25. This Act takes effect September 1, 1997.

SECTION 26. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

# HOUSE COMMITTEE REPORT

# 1<sup>st</sup> Printing

By Carter, Chisum, Allen, Hupp, Wilson,

et al.

H.B. No. 2909

Substitute the following for H.B. No. 2909:
By Carter C.S.H.B. No. 2909
A BILL TO BE ENTITLED
AN ACT
relating to persons eligible for a license to carry a concealed
handgun, to the rights and duties of license holders, and to
certain offenses involving weapons.
BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
SECTION 1. Section 2(a), Article 4413(29ee), Revised
Statutes, is amended to read as follows:
(a) A person is eligible for a license to carry a concealed
handgun if the person:
(1) is a legal resident of this state for the
six-month period preceding the date of application under this
article or is otherwise eligible for a license under Section 35(a)
of this article;
(2) is at least 21 years of age;
(3) has not been convicted of a felony;
(4) is not charged with the commission of a Class A or
Class B misdemeanor or an offense under Section 42.01, Penal Code
or of a felony under an information or indictment;
(5) is not a fugitive from justice for a felony or a
Class A or Class B misdemeanor;
(6) is not a chemically dependent person;
(7) is not incapable of exercising sound judgment with

respect to the proper use and storage of a handgun [a-person-of

#### unsound-mind];

- (8) has not, in the five years preceding the date of application, been convicted of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code;
- (9) is fully qualified under applicable federal and state law to purchase a handgun;
- (10) has not been finally determined to be delinquent in making a child support payment administered or collected by the attorney general;
- (11) has not been finally determined to be delinquent in the payment of a tax or other money collected by the comptroller, state treasurer, tax collector of a political subdivision of the state, Texas Alcoholic Beverage Commission, or any other agency or subdivision of the state;
- (12) has not been finally determined to be in default on a loan made under Chapter 57, Education Code;
- (13) is not currently restricted under a court protective order or subject to a restraining order affecting the spousal relationship, not including a restraining order solely affecting property interests;
- (14) has not, in the 10 years preceding the date of application, been adjudicated as having engaged in delinquent conduct violating a penal law of the grade of felony; and
- (15) has not made any material misrepresentation, or failed to disclose any material fact, in an application submitted pursuant to Section 3 of this article or in a request for application submitted pursuant to Section 4 of this article.

1	SECTION 2. Section 2, Article 4413(29ee), Revised Statutes,
2	is amended by adding Subsection (d) to read as follows:
3	(d)(1) For purposes of Subsection (a)(7) of this section, a
4	person is incapable of exercising sound judgment with respect to
5	the proper use and storage of a handgun if:
6	(A) the person has been diagnosed by a licensed
7	physician as suffering from a psychiatric disorder or condition
8	that causes or is likely to cause substantial impairment in
9	judgment, mood, perception, impulse control, or intellectual
10	ability;
11	(B) the person suffers from a psychiatric
12	disorder or condition described by Paragraph (A) of this
13	subdivision that:
14	(i) is in remission but is reasonably
15	likely to redevelop at a future time; or
16	(ii) requires continuous medical treatment
17	to avoid redevelopment;
18	(C) the person has been diagnosed by a licensed
19	physician or declared by a court to be incompetent to manage the
20	person's own affairs; or
21	(D) the person has entered in any criminal
22	proceeding a plea of not guilty by reason of insanity.
23	(2) The following are evidence that a person has a
24	psychiatric disorder or condition described by Subdivision (1)(A)
25	of this subsection:
26	(A) involuntary psychiatric hospitalization in
27	the preceding five-year period;

1	(B) psychiatric hospitalization in the preceding
2	two-year period;
3	(C) inpatient or residential substance abuse
4	treatment in the preceding five-year period;
5	(D) diagnosis in the preceding five-year period
6	by a licensed physician that the person is dependent on alcohol, a
7	controlled substance, or a similar substance; or
8	(E) diagnosis at any time by a licensed
9	physician that the person suffers or has suffered from a
. 0	psychiatric disorder or condition consisting of or relating to:
1	(i) schizophrenia or delusional disorder;
2	(ii) bipolar disorder;
3	(iii) chronic dementia, whether caused by
4	illness, brain defect, or brain injury;
15	(iv) dissociative identity disorder;
16	(v) intermittent explosive disorder; or
17	(vi) antisocial personality disorder.
18	SECTION 3. Section 3(a), Article 4413(29ee), Revised
19	Statutes, is amended to read as follows:
20	(a) An applicant for a license to carry a concealed handgun
21	must submit to the director's designee described by Section 5 of
22	this article:
23	(1) a completed application on a form provided by the
24	department that requires only the information listed in Subsection
25	(b) of this section;
26	(2) two recent color passport photographs of the
77	annligant.

l		(3)	a	certified	сору	of	the	applicant's	birth
2	certificate	or c	ert	ified proof	of ag	e;			

- (4) proof of residency in this state;
- (5) two complete sets of legible and classifiable fingerprints of the applicant taken by a person [employed-by-a--law enforcement--agency--who--is] appropriately trained in recording fingerprints who is employed by a law enforcement agency or by a private entity designated by a law enforcement agency as an entity qualified to take fingerprints of an applicant for a license under this article;
- (6) a nonrefundable application and license fee of \$140 paid to the department;
  - (7) a handgun proficiency certificate described by Section 17 of this article;
- (8) an affidavit signed by the applicant stating that the applicant:
  - (A) has read and understands each provision of this article that creates an offense under the laws of this state and each provision of the laws of this state related to use of deadly force; and
  - (B) fulfills all the eligibility requirements listed under Section 2 of this article; and
    - (9) a form executed by the applicant that authorizes the director to make an inquiry into any noncriminal history records that are necessary to determine the applicant's eligibility for a license under Section 2(a) of this article.
- SECTION 4. Section 5(b), Article 4413(29ee), Revised

Statutes, is amended to read as follows:

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The director's designee as needed shall conduct an additional criminal history record check of the applicant and an investigation of the applicant's local official records to verify the accuracy of the application materials. The scope of the record check and the investigation are at the sole discretion of the department, except that the director's designee shall complete the record check and investigation not later than 60 days after date the department receives the application materials. department shall send a fingerprint card to the Federal Bureau of Investigation for a national criminal history check of On completion of the investigation, the director's applicant. designee shall return all materials and the result of investigation to the appropriate division of the department at its The director's designee may submit to the Austin headquarters. appropriate division of the department, at the department's Austin headquarters, along with the application materials a written recommendation for disapproval of the application, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of a ground for denial under Section 2 of director's designee in the appropriate geographical article. The area may also submit the application and the recommendation the license be issued. On receipt at the department's Austin headquarters of the application materials and the result of the investigation by the director's designee, the department shall conduct any further record check or investigation the department determines is necessary based on the recommendation of the

1	director's designee, except that the department shall complete the
2	record check and investigation not later than 180 days after the
3	date the department receives the application materials from the
4	applicant.
5	SECTION 5. Section 6(b), Article 4413(29ee), Revised
6	Statutes, is amended to read as follows:
7	(b)[(++)] Not [After-January-1,-1997,thedepartment,not]
8	later than the 60th day after the date of the receipt by the
9	director's designee of the completed application materials, the
10	department shall:
11	(1) [(A)] issue the license; [or]
12	(2) [ $(B)$ ] notify the applicant in writing that the
13	application was denied:
14	(A) [ $(+i+)$ ] on the grounds that the applicant
15	failed to qualify under the criteria listed in Section 2 of this
16	article;
17	$(B)$ [ $(\pm i)$ ] based on the affidavit of the
18	director's designee submitted to the department under Section 5(b)
19	of this article; or
20	$(C)$ [ $(\pm \pm $
21	qualified handgun instructor submitted to the department under
22	Section 17(c) of this article; or
23	(3) notify the applicant in writing that the
24	department is unable to make a determination regarding the issuance
25	or denial of a license to the applicant within the 60-day period
26	prescribed by this subsection and include in that notification an
27	explanation of the reason for the inability and an estimation of

the amount of time the department will need to make the determination.

[+2}--Between-the-effective-date-of--this--article--and Becember--31,-1996,-the-department-shall-perform-the-duties-set-out in-this-subsection-not-later-than-the-90th-day-after--the--date--of the-receipt-by-the-director+s-designee-of-the-completed-application materials:]

SECTION 6. Sections 6(g), (h), and (i), Article 4413(29ee), Revised Statutes, are amended and relettered to read as follows:

- (g) [On-a-demand-by-a-magistrate-or-a-peace-officer--that--a license--holder--display--the-license-holder-s-handgun-license--the license-holder-shall-display--both--the--license--and--the--license holder-s--driver-s--license-or-identification-certificate-issued-by the-department-
- [th] If a license holder is carrying a handgun on or about the license holder's person when a magistrate or a peace officer demands that the license holder display identification, the license holder shall display both the license holder's driver's license or identification certificate issued by the department and the license holder's handgun license. A person who fails or refuses to display the license and identification as required by this subsection is subject to suspension of the person's license as provided by Section 13 of this article.
- (h) [+i+] A person commits an offense if the person fails or refuses to display the license and identification as required by Subsection (g) [er-(h)] of this section after previously having had the person's license suspended for a violation of that subsection.

1	An offense under this subsection is a Class B misdemeanor.
2	SECTION 7. Section 12(a), Article 4413(29ee), Revised
3	Statutes, is amended to read as follows:
4	(a) A license may be revoked under this section if the
5	license holder:
6	(1) was not entitled to the license at the time it was
7	issued;
8	(2) gave false information on the application;
9	(3) subsequently becomes ineligible for a license
1 0	under Section 2 of this article, unless the sole basis for the
1 1	ineligibility is that the license holder is charged with the
1 2	commission of a Class A or Class B misdemeanor or an offense under
13	Section 42.01, Penal Code, or of a felony under an information or
14	<pre>indictment; [or]</pre>
15	(4) is convicted of an offense under Section 46.035,
16	Penal Code; or
17	(5) is determined by the department to have engaged in
18	conduct constituting a reason to suspend a license listed in
19	Section 13(a) of this article after the person's license has been
20	previously suspended twice for the same reason.
21	SECTION 8. Sections 13(a) and (c), Article 4413(29ee),
22	Revised Statutes, are amended to read as follows:
23	(a) A license may be suspended under this section if the
24	license holder:
25	(1) is charged with the commission of a Class A or
26	Class B misdemeanor or an offense [convicted-of-disorderlyconduct

punishable--as--a--Class--C-misdemeanor] under Section 42.01, Penal

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1	Code, or of a felony under an information or indictment;										
2	(2) fails to display a license as required by Section										
3	6 of this article;										
4	(3) fails to notify the department of a change of										
5	address or name as required by Section 8 of this article;										
6	(4) carries a concealed handgun under the authority of										
7	this article of a different category than the license holder is										
8	licensed to carry; or										
9	(5) [hasbeenchargedbyindictmentwiththe										
10	commission-ofanoffensethatwouldmakethelicenseholder										
11	ineligible-for-a-license-on-conviction;-or										
12	[+6+] fails to return a previously issued license										
13	after a license is modified as required by Section 10(d) of this										
14	article.										
15	(c) A license may be suspended under this section:										
16	(1) for 30 days, if the person's license is subject to										
17	suspension for a reason listed in Subsection (a)(3), (4), or (5) of										
18	this section, except as provided by Subdivision (3) of this										
19	subsection;										
20	(2) for 90 days, if the person's license is subject to										
21	suspension for a reason listed in Subsection (a)(2) of this										
22	section, except as provided by Subdivision (3) of this subsection;										
23	(3) for not less than one year and not more than three										
24	years if the person's license is subject to suspension for a reason										
25	listed in Subsection (a) of this section, other than the reason										
26	listed in Subsection (a)(1) of this section, and the person's										

license has been previously suspended for the same reason; or

(4) until dismissal of the charges, if the person's license is subject to suspension for the reason listed in Subsection (a)(1) of this section.

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- SECTION 9. Section 17(c), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- (c) A qualified handgun instructor may submit the written recommendation for disapproval of department а application for a license, renewal, or modification of a license, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of facts that lead the instructor believe that an applicant is not qualified for handgun The department may use a written proficiency certification. recommendation submitted under this subsection as the basis for denial of a license only if the department determines that the recommendation is made in good faith and is supported by a preponderance of the evidence. The department shall make a determination under this subsection not later than the 45th day after the date the department receives the written recommendation. The 60-day period in which the department must take action under Section 6(b) of this article is extended one day for each day a determination is pending under this subsection.
- SECTION 10. Sections 18(c) and (f), Article 4413(29ee), Revised Statutes, are amended to read as follows:
- (c) The department shall provide training to an individual who applies for certification as a qualified handgun instructor. An applicant shall pay a fee of \$100 to the department for the training. An applicant must take and successfully complete the

training offered by the department and pay the training fee before the department may certify the applicant as a qualified handgun instructor. The department shall <u>issue</u> [waive--the--requirements regarding--a--handgun-proficiency-certification-under-Section-17-of this-article-for-an-applicant-for] a license to carry a concealed handgun <u>under the authority of this article to any person who is certified as a qualified handgun instructor and who pays to the department a fee of \$100 in addition to [takes-and-successfully completes-training-under-this-subsection--and--pays] the training fee. The department by rule may prorate or waive the training fee for an employee of another governmental entity.</u>

- (f) If the department determines that a reason exists to revoke, suspend, or deny a license to carry a concealed handgun with respect to a person who is a qualified handgun instructor or an applicant for certification as a qualified handgun instructor, the department shall take that action against the person's <u>license</u> to carry a concealed handgun, if the person is an applicant for or the holder of such a license, and the person's certification as a qualified handgun instructor [regardless-of-whether-the-person-has a-license-issued-under-this-article-to-carry-a-concealed-handgun].
- SECTION 11. Section 31, Article 4413(29ee), Revised Statutes, is amended by amending Subsections (a) and (c) and adding Subsection (d) to read as follows:
- (a) A business that has a permit or license issued under Chapter 25, 28, 32, [or] 69, or 74, Alcoholic Beverage Code, and that derives 51 percent or more of its income from the sale of alcoholic beverages for on-premises consumption as determined by

the Texas Alcoholic Beverage Commission under Section 104.06,

Alcoholic Beverage Code, shall prominently display at each entrance
to the business premises a sign that complies with the requirements
of Subsection (c) of this section.

- (c) The sign required under Subsections (a) and (b) of this section must give notice in both English and Spanish that it is unlawful for a person licensed under this article to carry a handgun on the premises. The sign must appear in contrasting colors with block letters at least one inch in height and must include on its face the number "51" printed in solid red at least five inches in height. The sign shall be displayed in a conspicuous manner clearly visible to the public.
- (d) A business that has a permit or license issued under the Alcoholic Beverage Code and that is not required to display a sign under this section may be required to display a sign under Section 11.041 or Section 61.11, Alcoholic Beverage Code.
- SECTION 12. Section 35, Article 4413(29ee), Revised Statutes, is amended to read as follows:
- Sec. 35. NONRESIDENT [RECIPROCAL] LICENSE. (a) The department by rule shall establish a procedure for a person who is a legal resident of a state that does not provide for the issuance of a license to carry a concealed handgun and who meets the eligibility requirements of this article other than the residency requirement established by Section 2(a)(1) of this article to obtain a license under this article. The procedure shall include payment of a fee in an amount sufficient to recover the average cost to the department of obtaining a criminal history record check

## and investigation on a nonresident applicant.

- (b) The department shall negotiate an agreement with any other state that provides for the issuance of a license to carry a concealed handgun under which a license issued by the other state is recognized in this state [On-application-by-a-person-who-has-a valid-license-to-carry-a-concealed-handgun-issued-by-another-state; the-department-may-issue-to-the-person-a-license-under-this-article without-requiring-that-the-person-meet-eligibility-requirements-or pay-fees-otherwise-imposed-under-this-article; but-only] if the department determines that:
- (1) the eligibility requirements imposed by the other state include background check requirements that meet or exceed background check [are--at--least-as-rigorous-as-the] requirements imposed by federal law as a condition of receiving a handgun [this article]; and
- (2) the other state <u>recognizes</u> [provides-reciprocal licensing-privileges-to-a-person-who-holds] a license issued <u>in</u> [under] this [article--and--applies--for--a-license-in-the-other] state.
- SECTION 13. Chapter 11, Alcoholic Beverage Code, is amended by adding Section 11.041 to read as follows:
- Sec. 11.041. WARNING SIGN REQUIRED. (a) Each holder of a permit who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the permit holder's premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same

category	the	person	is	licensed	to	carry	under	Article	4413	(29ee),
Revised S	tatu	tes.								

- wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public. The commission or administrator may require the permit holder to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.
- SECTION 14. Section 11.61(e), Alcoholic Beverage Code, is amended to read as follows:
  - (e) Except as provided by Subsection (f), the commission or administrator shall cancel an original or renewal permit if it is found, after notice and hearing, that the permittee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:
  - (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
- 22 (B) the person is wearing a distinctive uniform; 23 and
  - (C) the weapon is in plain view;
  - (2) who is a peace officer; [or]
- 26 (3) who is a permittee or an employee of a permittee 27 if the person is supervising the operation of the premises; or

(4) who possesses a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes, unless the person is on the premises of a business described by Section 46.035(b)(1), Penal Code.

SECTION 15. Section 61.11, Alcoholic Beverage Code, is amended to read as follows:

Sec. 61.11. WARNING SIGN REQUIRED. (a) Each holder of a license who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the license holder's [his] premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.

(b) The sign must be [7] at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public [stating:---FEBONY:---STATE-BAW-PRESCRIBES-A-MAXIMUM-PENABTY-OF-TEN YEARS!-IMPRISONMENT-AND-A-FINE-NOT-TO-EXCEED--\$5,000--FOR--CARRYING WEAPONS--WHERE--ABCOHOBIC-BEVERAGES-ARE-SOBD;-SERVED;-OR-CONSUMED]. The commission or administrator may require the holder of the license to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

[ (b)--A--licensee--who--violates--this--section---commits---a misdemeanor-punishable-by-a-fine-of-not-more-than-\$25-]

1	SECTION 16. Section 61.71(f), Alcoholic Beverage Code, is
2	amended to read as follows:
3	(f) Except as provided by Subsection (g), the commission or
4	administrator shall cancel an original or renewal dealer's
5	on-premises or off-premises license if it is found, after notice
6	and hearing, that the licensee knowingly allowed a person to
7	possess a firearm in a building on the licensed premises. This
8	subsection does not apply to a person:
9	(1) who holds a security officer commission issued by
10	the Texas Board of Private Investigators and Private Security
11	Agencies, if:
12	(A) the person is engaged in the performance of
13	the person's duties as a security officer;
14	(B) the person is wearing a distinctive uniform;
15	and
16	(C) the weapon is in plain view;
17	(2) who is a peace officer; [er]
18	(3) who is a licensee or an employee of a licensee if
19	the person is supervising the operation of the premises; or
20	(4) who possesses a concealed handgun of the same
21	category the person is licensed to carry under Article 4413(29ee),
22	Revised Statutes, unless the person is on the premises of a
23	business described by Section 46.035(b)(1), Penal Code.
24	SECTION 17. Chapter 104, Alcoholic Beverage Code, is amended
25	by adding Section 104.06 to read as follows:
26	Sec. 104.06. MONITORING OF GROSS RECEIPTS. (a) On the

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issuance and renewal of a license or permit that allows on-premises

consumption of any alcoholic beverage the commission shall determine whether the holder receives, or for the issuance of a license or permit is to receive, 51 percent or more of the gross receipts of the premises for which the license or permit is issued from the holder's sale or service of alcoholic beverages for on-premises consumption.

### (b) The commission shall:

- (1) adopt rules for making a determination under Subsection (a); and
- (2) require a holder of a license or permit to provide any information or document that the commission needs to make a determination.
- (c) If the commission makes a determination under Subsection (a) that a holder of a license or permit receives 51 percent or more of the gross receipts of the premises from the sale or service of alcoholic beverages, the holder shall comply with the requirements of Section 31, Article 4413(29ee), Revised Statutes, and shall continue to comply with those requirements until the commission determines that the holder receives less than 51 percent of the gross receipts of the premises from the sale or service of alcoholic beverages for on-premises consumption.

SECTION 18. Section 12.092(b), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, is amended to read as follows:

- (b) The medical advisory board shall assist the Department of Public Safety of the State of Texas in determining whether:
  - (1) an applicant for a driver's license or a license

holder is capable of safely operating a motor vehicle; or

- (2) an applicant for or holder of a license to carry a concealed handgun under the authority of Article 4413(29ee), Revised Statutes, is capable of exercising sound judgment with respect to the proper use and storage of a handgun.
- SECTION 19. Sections 12.095(a), (c), and (d), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, are amended to read as follows:
- (a) If the Department of Public Safety of the State of Texas requests an opinion or recommendation from the medical advisory board as to the ability of an applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, the commissioner or a person designated by the commissioner shall convene a panel to consider the case or question submitted by that department.
- (c) Each panel member shall prepare an individual independent written report for the Department of Public Safety of the State of Texas that states the member's opinion as to the ability of the applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, as appropriate. In the report the panel member may also make recommendations relating to that department's subsequent action.
- (d) In its deliberations, a panel may examine any medical record or report that contains material that may be relevant to the ability of the applicant or license holder [to-operate-a-motor

1	vehicle-safely].
2	SECTION 20. Chapter 30, Penal Code, is amended by adding
3	Section 30.06 to read as follows:
4	Sec. 30.06. TRESPASS BY HOLDER OF LICENSE TO CARRY CONCEALED
5	HANDGUN. (a) A license holder commits an offense if the license
6	holder:
7	(1) carries a handgun under the authority of Article
8	4413(29ee), Revised Statutes, on property of another without
9	effective consent; and
10	(2) received notice that:
11	(A) entry on the property by a license holder
12	with a concealed handgun was forbidden; or
13	(B) remaining on the property with a concealed
14	handgun was forbidden and failed to depart.
15	(b) For purposes of this section, a person receives notice
16	if the owner of the property or someone with apparent authority to
17	act for the owner provides notice to the person by oral and written
18	communication.
19	(c) In this section:
20	(1) "Entry" has the meaning assigned by Section
21	30.05(b).
22	(2) "License holder" has the meaning assigned by
23	Section 46.035(f).
24	(d) An offense under this section is a Class A misdemeanor.
25	SECTION 21. Section 46.02, Penal Code, is amended to read as
26	follows:
27	Sec. 46.02. UNLAWFUL CARRYING WEAPONS. (a) A person

1	commits an offense if he intentionally, knowingly, or recklessly
2	carries on or about his person a handgun, illegal knife, or club.
3	(b) [±t-is-a-defense-to-prosecution-under-this-sectionthat
4	the-actor-was,-at-the-time-of-the-commission-of-the-offense:
5	[+1)in-the-actual-discharge-of-his-official-duties-as
6	a-member-of-the-armed-forces-or-state-military-forces-as-defined-by
7	Section-431-0017-Government-Code7-or-as-a-guard-employed-by-a-penal
8	institution;
9	[+2)on-his-own-premises-or-premises-under-his-control
10	unlesshe-is-an-employee-or-agent-of-the-owner-of-the-premises-and
11	his-primary-responsibility-is-to-act-in-the-capacity-of-asecurity
12	guard-to-protect-persons-or-property,-in-which-event-he-must-comply
13	with-Subdivision-(5);
14	[ <del>{3}traveling;</del>
15	[+4)engaginginlawfulhunting;fishing;-or-other
16	sporting-activity-on-the-immediate-premises-where-theactivityis
17	conducted,orwasdirectly-en-route-between-the-premises-and-the
18	actor's-residence,-if-the-weapon-is-a-typecommonlyusedinthe
19	activity;
20	[+5)aperson-who-holds-a-security-officer-commission
21	issued-by-the-Texas-BoardofPrivateInvestigatorsandPrivate
22	Security-Agencies,-if:
23	[ <del>(A)</del> heisengagedinthe-performance-of-his
24	duties-as-a-security-officer-or-traveling-to-and-from-his-placeof
25	assignment;
26	[ +Bhe-is-wearing-a-distinctive-uniform;-and
27	[ <del>{C}the-weapon-is-in-plain-view;-or</del>

[(7)--carrying--a-concealed-handgun-and-a-valid-license
issued-under-Article--4413(29ee),--Revised--Statutes,--to--carry--a
concealed-handgun-of-the-same-category-as-the-handgun-the-person-is
carrying:

[(7)--a--person-who-holds-a-security-officer-commission
and-a-personal-protection-authorization-issued-by-the--Texas--Board
of--Private--Investigators-and-Private-Security-Agencies-and-who-is

Civil-Statutes)-

[(7)--a-holder--of--an--alcoholic--beverage--permit--orlicense--or-an-employee-of-a-holder-of-an-alcoholic-beverage-permit or-license-if--the--actor--is--supervising--the--operation--of--the permitted-or-licensed-premises:

providing-personal-protection-under-the-Private--Investigators--and

Private--Security--Agencies-Act-(Article-4413(29bb),-Vernon's-Texas

[(c)--It--is--a-defense-to-prosecution-under-this-section-for the-offense-of-carrying-a-club-that-the-actor-was7-at-the--time--of the--commission-of-the-offense7-a-noncommissioned-security-guard-at an-institution-of-higher-education--who--carried--a--nightstick--or similar--club7--and--who--had-undergone-15-hours-of-training-in-the proper-use-of-the-club7-including-at-least-seven-hours-of--training in--the-use-of-the-club-for-nonviolent-restraint---For-the-purposes of-this-section7-"nonviolent-restraint"-means-the-use-of-reasonable force7-not-intended-and-not-likely-to-inflict-bodily-injury:

[(d)--It-is-a-defense-to-prosecution-under-this--section--for the-offense-of-carrying-a-firearm-or-carrying-a-club-that-the-actor was;--at--the--time--of--the--commission--of--the-offense;-a-public security-officer-employed-by-the--adjutant--general--under--Section

1	431-0297GovernmentCode7andwas-performing-official-duties-or
2	traveling-to-or-from-a-place-of-duty-

- [ $\{e\}$ ] Except as provided by Subsection  $\underline{(c)}$  [ $\{f\}$ ], an offense under this section is a Class A misdemeanor.
- (c)  $\{\{f\}\}$  An offense under this section is a felony of the third degree if the offense is committed on any premises licensed or issued a permit by this state for the sale of alcoholic beverages.

SECTION 22. Sections 46.03(b) and (c), Penal Code, are amended to read as follows:

- (b) It is a defense to prosecution under Subsections (a)(1)-(4) that the actor possessed a firearm while in the actual discharge of his official duties as a [peace-officer-or--a] member of the armed forces or national guard or a guard employed by a penal institution, or an officer of the court.
  - (c) In this section:

- 17 (1) "Premises" has the meaning assigned by Section 46.035.
  - (2) "Secured ["secured] area" means an area of an airport terminal building to which access is controlled by the inspection of persons and property under federal law.
  - SECTION 23. Section 46.035(b), Penal Code, is amended to read as follows:
    - (b) A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Article 4413(29ee), Revised Statutes, regardless of whether the handgun is concealed, on or about the

license holder's person:

- (1) on the premises of a business that has a permit or license issued under Chapter 25, 28, 32, [or] 69, or 74, Alcoholic Beverage Code, if the business derives 51 percent or more of its income from the sale or service of alcoholic beverages for on-premises consumption, as determined by the Texas Alcoholic Beverage Code;
- (2) on the premises where a high school, collegiate, or professional sporting event or interscholastic event is taking place, unless the license holder is a participant in the event and a handgun is used in the event;
  - (3) on the premises of a correctional facility;
- (4) on the premises of a hospital licensed under Chapter 241, Health and Safety Code, or on the premises of a nursing home licensed under Chapter 242, Health and Safety Code, unless the license holder has written authorization of the hospital or nursing home administration, as appropriate;
  - (5) in an amusement park; or
- (6) on the premises of a church, synagogue, or other established place of religious worship.
- 21 SECTION 24. Section 46.15, Penal Code, is amended to read as 22 follows:
- Sec. 46.15. NONAPPLICABILITY [TO----PEACE----OFFFEERS].

  (a) Sections 46.02 and 46.03 do not apply to peace officers and neither section prohibits a peace officer from carrying a weapon in this state, regardless of whether the officer is engaged in the actual discharge of the officer's duties while carrying the weapon.

1	(b) Section 46.02 does not apply to a person who:
2	(1) is in the actual discharge of official duties as a
3	member of the armed forces or state military forces as defined by
4	Section 431.001, Government Code, or as a guard employed by a penal
5	institution;
6	(2) is on the person's own premises or premises under
7	the person's control unless the person is an employee or agent of
8	the owner of the premises and the person's primary responsibility
9	is to act in the capacity of a security guard to protect persons or
10	property, in which event the person must comply with Subdivision
11	<u>(5);</u>
12	<pre>(3) is traveling;</pre>
13	(4) is engaging in lawful hunting, fishing, or other
14	sporting activity on the immediate premises where the activity is
15	conducted, or is directly en route between the premises and the
16	actor's residence, if the weapon is a type commonly used in the
17	activity;
18	(5) holds a security officer commission issued by the
19	Texas Board of Private Investigators and Private Security Agencies,
20	<u>if:</u>
21	(A) the person is engaged in the performance of
22	the person's duties as a security officer or traveling to and from
23	the person's place of assignment;
24	(B) the person is wearing a distinctive uniform;
25	<u>and</u>
26	(C) the weapon is in plain view;
27	(6) is carrying a concealed handgun and a valid

license issued under Article 4413(29ee), Revised Statutes, to carry
a concealed handgun of the same category as the handgun the person
is carrying;

- (7) holds a security officer commission and a personal protection authorization issued by the Texas Board of Private Investigators and Private Security Agencies and who is providing personal protection under the Private Investigators and Private Security Agencies Act (Article 4413(29bb), Vernon's Texas Civil Statutes); or
  - (8) holds an alcoholic beverage permit or license or is an employee of a holder of an alcoholic beverage permit or license if the person is supervising the operation of the permitted or licensed premises.
  - (c) The provision of Section 46.02 prohibiting the carrying of a club does not apply to a noncommissioned security guard at an institution of higher education who carries a nightstick or similar club, and who has undergone 15 hours of training in the proper use of the club, including at least seven hours of training in the use of the club for nonviolent restraint. For the purposes of this subsection, "nonviolent restraint" means the use of reasonable force, not intended and not likely to inflict bodily injury.
- (d) The provisions of Section 46.02 prohibiting the carrying of a firearm or carrying of a club do not apply to a public security officer employed by the adjutant general under Section 431.029, Government Code, in performance of official duties or while traveling to or from a place of duty.
- 27 SECTION 25. Section 1(10), Article 4413(29ee), Revised

Statutes, is repealed.

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in law made by this Act in The changes SECTION 26. (a) repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, apply only to a person's initial application for a to carry a concealed handgun under Article 4413(29ee), Revised Statutes, if the application is made on or after the an initial A person who makes effective date of this Act. application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, before the effective date of this Act is covered by the law that existed when the application was made, and the former law is continued in effect for that purpose.

(b) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, regarding the revocation of a license to carry a handgun, apply to any revocation proceeding initiated on or after the effective date of this Act.

SECTION 27. Not later than September 1, 1998, a person who before the effective date of this Act was licensed to carry a concealed handgun under Article 4413(29ee), Revised Statutes, and whose license was revoked on the sole basis that the person was charged with the commission of a Class A or Class B misdemeanor or

an offense under Section 42.01, Penal Code, or a felony under an information or indictment may apply to the department to change the status of the person's license in accordance with Sections 12 and 13, Article 4413(29ee), Revised Statutes, as amended by this Act. The Department of Public Safety shall promptly place the person's license on suspension, if the charges against the person are still pending, or reinstate the person's license, if the charges against the person have been dismissed.

SECTION 28. Not later than December 1, 1997, the Department of Public Safety shall establish the procedure and shall commence any negotiation required by Section 35, Article 4413(29ee), Revised Statutes, as amended by this Act.

SECTION 29. (a) The Texas Alcoholic Beverage Commission shall:

- (1) not later than October 1, 1997, adopt the rules required by Section 104.06, Alcoholic Beverage Code, as added by this Act; and
- of a license or permit under the Alcoholic Beverage Code, that allows on-premises consumption of any alcoholic beverage and that occurs on or after October 1, 1997, make the initial determination required by Section 104.06, Alcoholic Beverage Code, as added by this Act.
- (b) The change in law made by this Act to Section 31, Article 4413(29ee), Revised Statutes, applies only to the display of a sign on or after the date the Texas Alcoholic Beverage Commission makes an initial determination under Section 104.06,

Alcoholic Beverage Code, as added by this Act, in accordance with Subsection (a)(2) of this section, with respect to the holder of a license or permit who conducts business on the premises for which the determination is made.

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(c) The change in law made by this Act to Section 46.035, Penal Code, relating to the Texas Alcoholic Beverage Commission's determination of the percentage of income derived from the sale or service of alcoholic beverages for on-premises consumption applies only to an offense committed on or after October 1, 1998. For purposes of this section, an offense is committed before October 1, 1998, if any element of the offense occurs before that date.

SECTION 30. The changes in law made by this Act to Sections 46.02, 46.03, and 46.15, Penal Code, apply only to an offense committed on or after the effective date of this Act. An offense committed before the effective date of this Act is covered by the law in effect when the offense was committed, and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred before that date.

SECTION 31. This Act takes effect September 1, 1997.

SECTION 32. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

### **COMMITTEE REPORT**

The	Hon	ora	ble	<b>James</b>	E.	"Pe	te"	Lane	y
Spe	aker	of '	the	House	of	Rep	res	entati	ves

absent

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	(dat	e)		

We, your COMMIT	11 -> -				
to whom was referr back with the recon			have had th	ne same under conside	eration and beg to report
( ) do pass, without ( ) do pass, with a ( ) do pass and b	amendment(s).	Complete Committe	ee Substitute is recom	mended in lieu of the	original measure.
( yes ( ) no	A fiscal note w	as requested.			
( ) yes ( // no	A criminal justi	ce policy impact sta	atement was requeste	d.	
( ) yes ( 1/2 no	An equalized e	ducational funding	impact statement was	requested.	
( ) yes ( /) no	An actuarial ar	alysis was request	ed.		
( ) yes ( ) no	A water develo	pment policy impa	ct statement was requ	ested.	
( ) yes ( ) no	A tax equity no	te was requested.			
( ) The Committe	e recommends t	hat this measure b	e sent to the Committe	ee on Local and Conse	ent Calendars.
For Senate Measu	res: House Spo	nsor			
Joint Sponsors:		,	,	,	
The measure was i		AYE	NAY	PNV	ABSENT
Driver, Vice-chair	•	/			
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#### **BILL ANALYSIS**

PUBLIC SAFETY
C.S.H.B. 2909
By: Carter
4-7-97
Committee Report (Substituted)

### **BACKGROUND**

In 1995 the Texas Legislature passed the Concealed Handgun Licensing bill giving law-abiding Texans a procedure by which to license themselves to carry a handgun. In the passage of the bill, some conforming language was omitted and experience over two years has indicated some changes necessary to orderly implementation of the law.

### **PURPOSE**

The purpose of House Bill 2909 is to provide clean-up, conforming language and technical corrections to the laws passed session dealing with the licensing of carrying concealed handguns.

### **RULEMAKING AUTHORITY**

The Texas Department of Public Safety is granted rulemaking authority in Section 35(a), Article 4413(29ee), Revised Statutes, to develop a procedure to allow residents of states without concealed carry laws to obtain a concealed handgun license in Texas.

The Texas Alcoholic Beverage Commission is granted rulemaking authority to adopt rules in Section 104.06, Alcoholic Beverage Code, to determine the amount of income a business derives from the sale of alcohol, and to require compliance among license and permit holders.

### **SECTION BY SECTION ANALYSIS**

- SECTION 1 Amends Section 2(a), Article 4413(29ee), with conforming language for later changes in reciprocity and mental soundness provisions.
- SECTION 2 Amends Section 2, Article 4413(29ee), by adding language regarding mental soundness of applicants to be used by the medical advisory board of the Department of Public Safety. A list of diagnoses is included. Depression was removed.
- SECTION 3 Section 3(a)(5), Article 4413(29ee), Revised Statutes is amended by stating that two sets of fingerprints may be taken by a person employed by a law enforcement agency or a qualified private entity designated by a law enforcement agency.
- SECTION'4 Section 5(b), Article 4413(29ee), Revised Statutes, is amended to add that the director's designee must complete a record check no later than 60 days after the date the department receives application for a license. The designee may conduct any further record check or investigation the department deems necessary. The additional record check must be complete within 180 days of receipt of the application materials.
- SECTION 5 Amends Section 6(b), Article 4413(29ee), Revised Statutes to add conforming language from Section 4 and to require the department to notify the applicant in writing that the department is unable to to make a determination within the 60-day period and provide an estimation of the amount of time necessary to make the determination.

- SECTION 6 Section 6(g), Article 4413(29ee), is stricken to remove language requiring presentation of a concealed license regardless if the license holder is carrying a handgun at the time or not.
  - (h) Is amended to add language suspending the person's license if the person fails or refuses to display the license and identification required by Section 13.
  - (i) Is amended to add language making it an offense (Class B misdemeanor) to fail or refuse to display the license and identification as above after previously having had the license suspended for a violation of that subsection.
- SECTION 7 Section 12(a), Article 4413(29ee), is amended to conform with language on suspension of a license in Section 8. A license is suspended when a license holder is charged with a Class A or B misdemeanor or an offense under Section 42.01, Penal Code or a felony.
- SECTION 8 Section 13(a), Article 4413(29ee), is amended to allow suspension of a license when the holder is charged with a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code or a felony.
  - (c) Licenses may be suspended under this section:
    - (1) for 30 days for reasons listed in Subsection (a)(3)(4)(5) except as provided in (c)(3).
    - (2) for 90 days for failing to display a license as required by Section 6, except as provided in (c)(3).
    - (3) for not less than one year and not more than three years for violations of Subsection (a) except for (a)(1) if the person's license has been previously suspended for the same reason; or
    - (4) until dismissal of the charges, if the license is suspended under (a)(1).
- SECTION 9 Amends Section 17(9c), Article 4413(29ee), to allow the department to deny a license on the written recommendation of an instructor only if the department determines the recommendation is made in good faith and is supported by a preponderance of the evidence. This determination shall be make not later than the 45th day after the department receives the recommendation. This determination period extends the 60-period of Section 6(b) one day for each day necessary for determination under this section.
- SECTION 10 Sections 18(c) and (f), Article 4413(29ee), are amended to allow the department to issue a qualified handgun instructor a license to carry a concealed handgun at the time the instructor is certified for a fee of \$100. If the instructor's concealed handgun license is revoked, suspended or denied, action can be taken against both the handgun license and the instructor certification.
- SECTION 11 Sections 31(a) and (c) are amended to add Chapter 74 (brew pubs) of the Alcoholic Beverage Code to the list of permitted businesses that derive 51 percent or more of their income from the sale of alcohol and must display a sign that it is unlawful to carry a handgun. Added language amends the sign to read that it is unlawful for a person licensed under this article (concealed handgun license) to carry a handgun on the premises. The sign must include the number "51" printed in solid red at least five inches in height.
- SECTION 12 Section 35(a), Article 4413(29ee), is amended to require the department to establish a procedure to issue a license to a person from a state that does not provide for the issuance of a license. The person must meet eligibility requirement of this article other than residency required in Section 2(a)(1). The procedure shall include a fee to provide for the cost of a criminal history check and investigation.

- (b) The department shall negotiate agreements with other states that provide for licenses to carry a handgun that would recognize those licenses if the department determines that:
  - (1) the eligibility requirements of the other states for background checks meet or exceed requirements imposed by federal law for purchase of a handgun.
  - (2) the other state recognizes Texas licenses.
- SECTION 13 Section 11.041 is added to the Alcoholic Beverage Code "WARNING SIGN REQUIRED."
  - (a) Requires permit holders who are not otherwise required to display a sign under Section 31, Article 4413(29ee) shall display a sign giving notice that it is illegal to carry a weapon on the premises unless it is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee).
  - (b) The sign must be at list 6 inches by 14 inches, must appear in contrasting color, clearly displayed. A sign in another language may be required by the Alcoholic Beverage Commission if a substantial portion of the customers speak the other language.
- SECTION 14 Section 11.61(e), Alcoholic Beverage Code is amended to add a person who possesses a concealed handgun of the same category for which the person is licensed to the list of exceptions to the subsection providing for cancellation of a permit, unless the person is on the premises of a business derived 51 percent or more of their income from the sale of alcohol.
- SECTION 15 Section 61.11, Alcoholic Beverage Code, "WARNING SIGN REQUIRED" is amended to require license holders not otherwise required to display a sign under Section 31, Article 4413(29ee) shall display a sign giving notice that it is illegal to carry a weapon on the premises unless it is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee).
  - (b) The sign must be at list 6 inches by 14 inches, must appear in contrasting color, clearly displayed. A sign in another language may be required by the Alcoholic Beverage Commission if a substantial portion of the customers speak the other language. Language in current law requiring a sign to give notice that it is a felony offense to carry weapons where alcoholic beverages are sold, served or consumed is deleted.
- SECTION 16 Section 61.71(f) Alcoholic Beverage Code, is amended to add a person who possess a concealed handgun of the same category for which the person is licensed to the list of exceptions to the subsection providing for cancellation of an off-premise or on-premise license, unless the person is on the premises of a business derived 51 percent or more of their income from the sale of alcohol.
- SECTION 17 Chapter 104, Alcoholic Beverage Code, is amended by adding Section 104.06 to read as follows: MONITORING OF GROSS RECEIPTS
  - (a) The Alcoholic Beverage Commission shall determine on issuance of renewal of a license or permit for on-premises consumption of alcohol whether the owner will receive 51 percent or more of the gross receipts from the sale or service of alcoholic beverages.
  - (b) The commission shall adopt rules for making a determination under (a) and require the holder of the license or permit to provide information necessary to make the determination.
  - (c) If the commission determines the business will receives 51 percent or more of

the gross receipts from the sale or service of alcoholic beverages, the holder shall comply with the requirements of section 31, Article 4413(29ee) and continue to comply until the commission determines the 51 percent figure no longer applies.

- SECTION 18 Section 12.092(b) Health and Safety Code, is amended to add conforming language regarding the medical advisory board duties.
- SECTION 19 Section 12.095(a), (c), and (d) Health and Safety Code, are amended to add conforming language regarding the medical advisory board duties.
- SECTION 20 "TRESPASS BY HOLDER OF LICENSE TO CARRY CONCEALED HANDGUN." Chapter 30.06 Penal Code is added.
  - (a) A license holder commits a trespass offense if the license holder
    - (1) carries a handgun authorized under Article 4413(29ee) onto property of another person without consent and
    - (2) received notice that
      - (A) entry with a concealed handgun was forbidden; or
      - (B) remaining on the property with a concealed handgun was forbidden and the license holder failed to depart.
  - (b) A person receives notice if the owner or someone with authority provides notice by oral and written communication.
  - (c) Definitions
  - (d) An offense under this section is a Class A misdemeanor.
- SECTION 21 Section 46.02 Penal Code, is amended by deleting all language regarding defense to prosecution for intentionally, knowingly, or recklessly carrying a handgun, illegal knife or club.
- SECTION 22 Sections 46.03(b) and (c) Penal Code, are amended.
  - (b) Reference to peace officers is deleted from the defense to prosecution language.
  - (c) Premises defined as the meaning assigned in Section 46.035.
- SECTION 23 Section 46.035(b) Penal Code, is amended to add Chapter 74, Alcoholic Beverage Code (brew pubs), and businesses deriving 51 or more percent of income from the sale or service of on-premises alcoholic beverages to the list of places where licensed handguns are prohibited.
- SECTION 24 Section 46.15, Penal Code, is added to the former defense to prosecution language to the nonapplicability statute.
  - (b) Section 46.02 does not apply to a person who:
    - (1) is in the actual discharge of duties as member of the armed forces or guard at a penal institution
    - (2) is on the person's own premises unless the person is a security who must comply with Subdivision 5.
    - (3) is traveling
    - (4) is engaged in hunting, fishing or other sporting activity or en route to the activity.
    - (5) holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies if
      - (A) the person is performing the duties of security officer or

- traveling to or from the place of assignment and
- (B) the weapon is in plain view.

  ) is carrying a concealed handgun and a valid license
- (6) is carrying a concealed handgun and a valid licensed issued under Article 4413(29ee)
- (7) holds a security officer commission and a personal protection authorization issued by Texas Board of Private Investigators and Private Security Agencies and is providing personal protection
- (8) holds an alcoholic beverage permit or license supervising the operation of the permitted or licensed premised or is an employee of the permit or license holder
- (c) the carrying of clubs by noncommissioned security guards is not prohibited by Section 46.02 if the guard has proper training. Non-violent restraint means the use of reasonable force, not intended or likely to inflict bodily harm.
- (d) the carrying of a firearm or club by a security officer employed by the adjutant general under Section 431.029, Government Code is not prohibited by Section 46.02
- SECTION 25 Section 1(10), Article 4413(29ee) (unsound mind) is repealed.
- SECTION 26 Transition section relating to mental soundness.
- SECTION 27 Transition section for revocations and suspensions due to criminal offenses.
- SECTION 28 DPS negotiations for reciprocal agreements shall commence not later than December 1, 1997.
- SECTION 29 Instructions to the Texas Alcoholic Beverage Commission to initiate monitoring of percent of on-premises alcoholic beverage sales.
- SECTION 30 Changes in law made by this Act to Penal Code Sections 46.02, 46.03 and 46.15 apply only to an offense committed on or after the effective date of this Act. Current law is continued for offenses committed prior to that date.
- SECTION 31 Effective Date: September 1, 1997
- SECTION 32 Emergency Clause

### **COMPARISON OF ORIGINAL TO SUBSTITUTE**

- SECTION 1 Section 2(a), Article 4413(29ee), Revised Statutes, is revised by making reference to Section 35(a) of this article rather than Section 35(b).
- SECTION 2 Removes depression from the list of medical conditions or disorders which might disqualify a person from obtaining a concealed handgun license.
- SECTION 10 Qualified handgun instructors will pay an additional \$100 fee to receive a concealed handgun license in addition to the \$100 fee for certification as a licensed handgun instructor.
- SECTION 11 (a) Adds that the Texas Alcohol Beverage Commission (TABC) will determine if a business derives at least 51% of income from alcohol sales. TABC will determine this under Section 104.06, Alcoholic Beverage Code.
  - (b) This subsection is added.
- SECTION 12 (a) Amended to allow long-term visitors from states without concealed handgun

laws may apply for a license in Texas subject to an out of state background investigation. A fee for the extra investigation will be collected in addition to the license fee. Original version allowed holders of concealed handgun licenses issued from other states to be issued a Texas license regardless of other state's recognition of the Texas concealed handgun license.

- (b) Authorizes DPS to negotiate with other concealed handgun states to determine reciprocity agreements. Other states must require minimum federal requirements for handgun license issuance in order to be eligible for a reciprocity agreement.
- SECTION 13 Section 11.041. "WARNING SIGN REQUIRED." is added.
- SECTION 14 Previously SECTION 13.
- SECTION 15 Replaces original SECTION 15. Amends Section 61.11, Alcoholic Beverage Code.
- SECTION 16 Replaces original SECTION 16. Amends 61.71(f), Alcoholic Beverage Code.
- SECTION 17 Replaces original SECTION 17. Adds Section 104.06., "MONITORING OF GROSS RECEIPTS", to Chapter 104, Alcoholic Beverage Code.
- SECTION 18 Originally SECTION 15.
- SECTION 19 Previously SECTION 16.Section 46.035(b) Penal Code is amended adding conforming language to add brew pubs (Chapter 74) to the list of prohibited places.
- SECTION 20 Repeals Section 1(10) Article 4413(29ee) (Unsound Mind).
- SECTION 21 Replaces the original SECTION 21. Amends Section 46.02, Penal Code.
- SECTION 22 Replaces original SECTION 22. Amends Section 46.03 (b)(c), Penal Code.
- SECTION 23 Replaces original SECTION 23. Amends Section 46.035(b), Penal Code.
- SECTION 24 Replaces original SECTION 24. Amends Section 46.15, Penal Code.
- SECTION 25 Replaces original SECTION 25. Repeals Section 1(10), Article 4413(29ee), Revised Statutes.
- SECTION 26 Replaces SECTION 26 with the original SECTION 21.
- SECTION 27 Originally SECTION 22.
- SECTION 28 This section is added to require the Department of Public Safety comply with Section 35, Article 4413(29ee), Revised Statutes, no later than December 1, 1997.
- SECTION 29 This section is added to require the Texas Alcoholic Beverage Commission to adopt rules required in Section 104.06, Alcoholic Beverage Code, no later than October 1, 1997.
- SECTION 30 Originally SECTION 24. Adds Section 46.02 and 46.15, Penal Code, and removes Section 46.035.
- SECTION 31 Originally SECTION 25.
- SECTION 32 Originally SECTION 26.

## LEGISLATIVE BUDGET BOARD Austin, Texas

### FISCAL NOTE 75th Regular Session

April 10, 1997

To:

Honorable Keith Oakley, Chair

Committee on Public Safety

House

Austin, Texas

IN RE: House Bill No. 2909,

Committee Report 1st House,

Substituted

By: Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

# Biennial Net Impact to General Revenue Funds by HB2909-Committee Report 1st House, Substituted

Implementing the provisions of the bill would result in a net impact of \$0 to General Revenue Related Funds through the biennium ending August 31, 1999.

The bill would make no appropriation but could provide the legal basis for an appropriation of funds to implement the provisions of the bill.

### **Fiscal Analysis**

The bill would require that the Department of Public Safety (DPS) establish procedures for reciprocal agreements with other states to honor concealed handgun permits.

The bill would also require the Texas Alcoholic Beverage Commission (TABC) to determine if certain permit and license holders derive a majority of their gross receipts from the sale of alcoholic beverages. Each business so designated would have to display a sign regarding the legality of carrying concealed handguns on its premises.

### Methodology

DPS would be required to coordinate with other states regarding concealed handgun permits. In addition, DPS would need to process out-of-state applications and make programming changes to the concealed handgun database to accommodate these applications. Although there would be added responsibility, it is assumed that the new responsibility could be fulfilled with current resources.

TABC would have to make a determination on an estimated 15,000 permits with a 10 percent audit rate. The cost of this responsibility would be offset by an equal amount of fee revenue.

The probable fiscal implications of implementing the provisions of the bill during each of the first five years following passage is estimated as follows:

### Five Year Impact:

Fiscal Year	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Change in Number of State Employees from FY 1997
1998	(\$324,100)	\$324,100	4.0
1999	(276,100)	276,100	4.0
2000	(276,100)	276,100	4.0
2001	(276,100)	276,100	4.0
2002	(276,100)	276,100	4.0

### **Net Impact on General Revenue Related Funds:**

The probable fiscal implication to General Revenue related funds during each of the first five years is estimated as follows:

Fiscal Year	Probable Net Positive/(Negative) Impact to General Revenue Related Funds
1998	\$0
1999	0
2000	0
2001	0
2002	0

Similar annual fiscal implications would continue as long as the provisions of the bill are in effect.

No significant fiscal implication to units of local government is anticipated.

Source: Agencies:

LBB Staff: JK, CB, RT

### LEGISLATIVE BUDGET BOARD Austin, Texas

## FISCAL NOTE 75th Regular Session

April 7, 1997

To:

Honorable Keith Oakley, Chair

Committee on Public Safety

House

Austin, Texas

IN RE: House Bill No. 2909

By: Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

### Biennial Net Impact to General Revenue Funds by HB2909-As Introduced

No significant fiscal implication to the State is anticipated.

No fiscal implication to units of local government is anticipated.

Source:

Agencies: 405 Department of Public Safety

304 Comptroller of Public Accounts

LBB Staff: JK, CB, RS



Committees:

Public SafetyState Affairs

State of Texas
House of Representatives
BILL G. CARTER
DISTRICT 91

Chairman
Tarrant County Delegation

April 14, 1997

Statement of Representative Bill G. Carter regarding the vote on House Bill 2909 on April 7, 1997 in the House Committee on Public Safety.

I was presenting a bill in another committee when the vote was taken on HB 2909. Had I been present I would have voted aye.

Signed

Bill G. Carter

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Austin Office: P.O. Box 2910 Austin, Texas 78768-2910 512-463-0482

**District Office:**3525 Denton Hwy., Ste. A
Fort Worth Texas 76117
817-595-0072

### WITNESS LIST

HB 2909 HOUSE COMMITTEE REPORT Public Safety Committee

April 7, 1997 - 4:00P

For: Rep. Allen (Co-Author HB 2909)
Rep. Hupp (Co-Author HB 2909)
William H. Reid, M.D. (Himself)
Against: Deborah D. Tucker (Txns Agnst Gun Violence)

### SUMMARY OF COMMITTEE ACTION

HB 2909

April 7, 1997 4:00PM
Considered in public hearing
Committee substitute considered in committee
Testimony taken in committee
Reported favorably as substituted

ADOPTED amended

MAY 1 3 1997

Sharon Carters

Chief Clerk

By Conter

#B. No. 2909

Substitute the following for HB. No. 2907:

C.S. HB. No. 2909

A BILL TO BE ENTITLED 1 AN ACT relating to persons eligible for a license to carry a concealed 2 3 handgun, to the rights and duties of license holders, and to certain offenses involving weapons. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 5 6 SECTION 1. Section 2(a), Article 4413(29ee), Revised 7 Statutes, is amended to read as follows: (a) A person is eligible for a license to carry a concealed 9 handgun if the person: (1) is a legal resident of this state for the six-month period preceding the date of application under this article or is otherwise eligible for a license under Section 35(a) of this article; (2) is at least 21 years of age; (3) has not been convicted of a felony; (4) is not charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or of a felony under an information or indictment; (5) is not a fugitive from justice for a felony or a Class A or Class B misdemeanor:

unsound-mind];

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(6) is not a chemically dependent person;

respect to the proper use and storage of a handgun [a-person-of

(7) is not incapable of exercising sound judgment with

- (8) has not, in the five years preceding the date of application, been convicted of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code;
  - (9) is fully qualified under applicable federal and state law to purchase a handgun;
  - (10) has not been finally determined to be delinquent in making a child support payment administered or collected by the attorney general;
  - (11) has not been finally determined to be delinquent in the payment of a tax or other money collected by the comptroller, state treasurer, tax collector of a political subdivision of the state, Texas Alcoholic Beverage Commission, or any other agency or subdivision of the state;
  - (12) has not been finally determined to be in default on a loan made under Chapter 57, Education Code;
  - (13) is not currently restricted under a court protective order or subject to a restraining order affecting the spousal relationship, not including a restraining order solely affecting property interests;
  - (14) has not, in the 10 years preceding the date of application, been adjudicated as having engaged in delinquent conduct violating a penal law of the grade of felony; and
  - (15) has not made any material misrepresentation, or failed to disclose any material fact, in an application submitted pursuant to Section 3 of this article or in a request for application submitted pursuant to Section 4 of this article.
    - SECTION 2. Section 2, Article 4413(29ee), Revised Statutes,

2	(d)(1) For purposes of Subsection $(a)(7)$ of this section, a
3	person is incapable of exercising sound judgment with respect to
4	the proper use and storage of a handgun if:
5	(A) the person has been diagnosed by a licensed
6	physician as suffering from a psychiatric disorder or condition
7	that causes or is likely to cause substantial impairment in
8	judgment, mood, perception, impulse control, or intellectual
9	ability;
10	(B) the person suffers from a psychiatric
11	disorder or condition described by Paragraph (A) of this
12	subdivision that:
13	(i) is in remission but is reasonably
14	likely to redevelop at a future time; or
15	(ii) requires continuous medical treatment
16	to avoid redevelopment;
17	(C) the person has been diagnosed by a licensed
18	physician or declared by a court to be incompetent to manage the
19	person's own affairs; or
20	(D) the person has entered in any criminal
21	proceeding a plea of not guilty by reason of insanity.
22	(2) The following are evidence that a person has a
23	psychiatric disorder or condition described by Subdivision (1)(A)
24	of this subsection:
25	(A) involuntary psychiatric hospitalization in
26	the preceding five-year period;

is amended by adding Subsection (d) to read as follows:

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(B) psychiatric hospitalization in the preceding

2	(C) inpatient or residential substance abuse
3	treatment in the preceding five-year period;
4	(D) diagnosis in the preceding five-year period
5	by a licensed physician that the person is dependent on alcohol, a
6	controlled substance, or a similar substance; or
7	(E) diagnosis at any time by a licensed
8	physician that the person suffers or has suffered from a
9	psychiatric disorder or condition consisting of or relating to:
10	(i) schizophrenia or delusional disorder;
11	(ii) bipolar disorder;
12	(iii) chronic dementia, whether caused by
13	illness, brain defect, or brain injury;
14	(iv) dissociative identity disorder;
15	(v) intermittent explosive disorder; or
16	(vi) antisocial personality disorder.
17	SECTION 3. Section 3(a), Article 4413(29ee), Revised
18	Statutes, is amended to read as follows:
19	(a) An applicant for a license to carry a concealed handgun
20	must submit to the director's designee described by Section 5 of
21	this article:
22	(1) a completed application on a form provided by the
23	department that requires only the information listed in Subsection
24	(b) of this section;
25	(2) two recent color passport photographs of the
26	applicant;
27	(3) a certified copy of the applicant's birth

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two-year period;

certificate or certified proof of age;

- (4) proof of residency in this state;
- (5) two complete sets of legible and classifiable fingerprints of the applicant taken by a person [employed-by-a--law enforcement--agency--who--is] appropriately trained in recording fingerprints who is employed by a law enforcement agency or by a private entity designated by a law enforcement agency as an entity qualified to take fingerprints of an applicant for a license under this article;
- (6) a nonrefundable application and license fee of \$140 paid to the department;
- (7) a handgun proficiency certificate described by Section 17 of this article;
- (8) an affidavit signed by the applicant stating that the applicant:
- (A) has read and understands each provision of this article that creates an offense under the laws of this state and each provision of the laws of this state related to use of deadly force; and
- (B) fulfills all the eligibility requirements listed under Section 2 of this article; and
- (9) a form executed by the applicant that authorizes the director to make an inquiry into any noncriminal history records that are necessary to determine the applicant's eligibility for a license under Section 2(a) of this article.
- SECTION 4. Section 5(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:

The director's designee as needed shall conduct an (b) additional criminal history record check of the applicant and investigation of the applicant's local official records to verify the accuracy of the application materials. The scope of the record check and the investigation are at the sole discretion of department, except that the director's designee shall complete the record check and investigation not later than 60 days after the date the department receives the application materials. The department shall send a fingerprint card to the Federal Bureau of Investigation for a national criminal history check of applicant. On completion of the investigation, the director's return all materials and the result of designee shall investigation to the appropriate division of the department at its Austin headquarters. The director's designee may submit appropriate division of the department, at the department's Austin headquarters, along with the application materials a written recommendation for disapproval of the application, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of a ground for denial under Section 2 of The director's designee in the appropriate geographical article. area may also submit the application and the recommendation that license be issued. On receipt at the department's Austin headquarters of the application materials and the result of the investigation by the director's designee, the department shall conduct any further record check or investigation the department determines is necessary based on the recommendation of the director's designee, except that the department shall complete

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1	record check and	investiga	tion	not later	than 180 days	after	the
2	date the department	receives	the a	application	on materials	from	the
3	applicant.						
4	SECTION 5.	Section	6(b)	, Articl	Le 4413(29ee)	, Rev	ised
5	Statutes, is amende	d to read	as fo	11066.	•		

later than the 60th day after the date of the receipt by the director's designee of the completed application materials, the department shall:

(1) [{A}] issue the license; [or]

(2) [ $\{B\}$ ] notify the applicant in writing that the application was denied:

(A) [ $(\pm i)$ ] on the grounds that the applicant failed to qualify under the criteria listed in Section 2 of this article;

(B) [ $\dagger$ ±± $\dagger$ ] based on the affidavit of the director's designee submitted to the department under Section 5(b) of this article; or

(C) [ $\dagger$ ii+ $\dagger$ ] based on the affidavit of the qualified handgun instructor submitted to the department under Section 17(c) of this article; or

(3) notify the applicant in writing that the department is unable to make a determination regarding the issuance or denial of a license to the applicant within the 60-day period prescribed by this subsection and include in that notification an explanation of the reason for the inability and an estimation of the amount of time the department will need to make the

### determination.

[(2)--Between-the-effective-date-of--this--article--and Becember--3i7-19967-the-department-shall-perform-the-duties-set-out in-this-subsection-not-later-than-the-90th-day-after--the--date--of the-receipt-by-the-director's-designee-of-the-completed-application materials:]

SECTION 6. Sections 6(g), (h), and (i), Article 4413(29ee), Revised Statutes, are amended and relettered to read as follows:

- (g) [On-a-demand-by-a-magistrate-or-a-peace-officer--that--a license--holder--display--the-license-holder-s-handgun-license--the license-holder-shall-display--both--the--license--and--the--license holder-s--driver-s--license-or-identification-certificate-issued-by the-department-
- [th] If a license holder is carrying a handgun on or about the license holder's person when a magistrate or a peace officer demands that the license holder display identification, the license holder shall display both the license holder's driver's license or identification certificate issued by the department and the license holder's handgun license. A person who fails or refuses to display the license and identification as required by this subsection is subject to suspension of the person's license as provided by Section 13 of this article.
- (h) [(t)] A person commits an offense if the person fails or refuses to display the license and identification as required by Subsection (g) [or-(h)] of this section after previously having had the person's license suspended for a violation of that subsection. An offense under this subsection is a Class B misdemeanor.

1	SECTION 7.	Section	12(a),	Article	4413(29ee),	Revised
2	Statutes, is amende	d to read	as follo	ws:		

- (a) A license may be revoked under this section if the license holder:
- (1) was not entitled to the license at the time it was issued;
  - (2) gave false information on the application;
- under Section 2 of this article, unless the sole basis for the ineligibility is that the license holder is charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or of a felony under an information or indictment; [or]
- (4) is convicted of an offense under Section 46.035, Penal Code; or
- (5) is determined by the department to have engaged in conduct constituting a reason to suspend a license listed in Section 13(a) of this article after the person's license has been previously suspended twice for the same reason.
- SECTION 8. Sections 13(a) and (c), Article 4413(29ee), Revised Statutes, are amended to read as follows:
- (a) A license may be suspended under this section if the license holder:
- (1) is charged with the commission of a Class A or Class B misdemeanor or an offense [convicted-of-disorderly--conduct punishable--as--a--Class--C-misdemeanor] under Section 42.01, Penal Code, or of a felony under an information or indictment;

1	(2) fails to display a license as required by Section
2	6 of this article;
3	(3) fails to notify the department of a change of
4	address or name as required by Section 8 of this article;
5	(4) carries a concealed handgun under the authority of
6	this article of a different category than the license holder is
7	licensed to carry; or
8	(5) [hasbeenchargedbyindictmentwiththe
9	commission-ofanoffensethatwouldmakethelicenseholder
10	ineligible-for-a-license-on-conviction;-or
11	[+6+] fails to return a previously issued license
12	after a license is modified as required by Section 10(d) of this
13	article.
14	(c) A license may be suspended under this section:
15	(1) for 30 days, if the person's license is subject to
16	suspension for a reason listed in Subsection (a)(3), (4), or (5) of
17	this section, except as provided by Subdivision (3) of this
18	subsection;
19	(2) for 90 days, if the person's license is subject to
20	suspension for a reason listed in Subsection (a)(2) of this
21	section, except as provided by Subdivision (3) of this subsection;
22	(3) for not less than one year and not more than three
23	years if the person's license is subject to suspension for a reason
24	listed in Subsection (a) of this section, other than the reason
25	listed in Subsection (a)(1) of this section, and the person's

license has been previously suspended for the same reason; or

(4) until dismissal of the charges, if the person's

license is subject to suspension for the reason listed in Subsection (a)(1) of this section.

SECTION 9. Section 17(c), Article 4413(29ee), Revised Statutes, is amended to read as follows:

(c) A qualified handgun instructor may submit the department а written recommendation for disapproval of the application for a license, renewal, or modification of a license, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of facts that lead the instructor believe that an applicant is not qualified for proficiency certification. The department may use a written recommendation submitted under this subsection as the basis for denial of a license only if the department determines that the recommendation is made in good faith and is supported by a preponderance of the evidence. The department shall make a determination under this subsection not later than the 45th day after the date the department receives the written recommendation. The 60-day period in which the department must take action under Section 6(b) of this article is extended one day for each day a determination is pending under this subsection.

SECTION 10. Sections 18(c) and (f), Article 4413(29ee), Revised Statutes, are amended to read as follows:

(c) The department shall provide training to an individual who applies for certification as a qualified handgun instructor. An applicant shall pay a fee of \$100 to the department for the training. An applicant must take and successfully complete the training offered by the department and pay the training fee before

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the department may certify the applicant as a qualified handgun instructor. The department shall <u>issue</u> [waive--the--requirements regarding--a--handgun-proficiency-certification-under-Section-17-of this-article-for-an-applicant-for] a license to carry a concealed handgun <u>under the authority of this article to any person who is certified as a qualified handgun instructor and who pays to the department a fee of \$100 in addition to [takes-and-successfully completes-training-under-this-subsection--and--pays] the training fee. The department by rule may prorate or waive the training fee for an employee of another governmental entity.</u>

(f) If the department determines that a reason exists to revoke, suspend, or deny a license to carry a concealed handgun with respect to a person who is a qualified handgun instructor or an applicant for certification as a qualified handgun instructor, the department shall take that action against the person's <u>license</u> to carry a concealed handgun, if the person is an applicant for or the holder of such a license, and the person's certification as a qualified handgun instructor [regardless-of-whether-the-person-has a-license-issued-under-this-article-to-carry-a-concealed-handgun].

SECTION 11. Section 31, Article 4413(29ee), Revised Statutes, is amended by amending Subsections (a) and (c) and adding Subsection (d) to read as follows:

(a) A business that has a permit or license issued under Chapter 25, 28, 32, [or] 69, or 74, Alcoholic Beverage Code, and that derives 51 percent or more of its income from the sale of alcoholic beverages for on-premises consumption as determined by the Texas Alcoholic Beverage Commission under Section 104.06,

Alcoholic Beverage Code, shall prominently display at each entrance to the business premises a sign that complies with the requirements of Subsection (c) of this section.

- (c) The sign required under Subsections (a) and (b) of this section must give notice in both English and Spanish that it is unlawful for a person licensed under this article to carry a handgun on the premises. The sign must appear in contrasting colors with block letters at least one inch in height and must include on its face the number "51" printed in solid red at least five inches in height. The sign shall be displayed in a conspicuous manner clearly visible to the public.
- (d) A business that has a permit or license issued under the Alcoholic Beverage Code and that is not required to display a sign under this section may be required to display a sign under Section 11.041 or Section 61.11, Alcoholic Beverage Code.
- SECTION 12. Section 35, Article 4413(29ee), Revised Statutes, is amended to read as follows:
- Sec. 35. NONRESIDENT [RECEPROCAL] LICENSE. (a) The department by rule shall establish a procedure for a person who is a legal resident of a state that does not provide for the issuance of a license to carry a concealed handgun and who meets the eligibility requirements of this article other than the residency requirement established by Section 2(a)(1) of this article to obtain a license under this article. The procedure shall include payment of a fee in an amount sufficient to recover the average cost to the department of obtaining a criminal history record check and investigation on a nonresident applicant.

- (b) The department shall negotiate an agreement with any other state that provides for the issuance of a license to carry a concealed handgun under which a license issued by the other state is recognized in this state [On-application-by-a-person-who--has--a valid-license-to-carry-a-concealed-handgun-issued-by-another-state; the-department-may-issue-to-the-person-a-license-under-this-article without--requiring-that-the-person-meet-eligibility-requirements-or pay-fees-otherwise-imposed-under-this-article; --but--only] if the department determines that:
  - (1) the eligibility requirements imposed by the other state include background check requirements that meet or exceed background check [are--at--least-as-rigorous-as-the] requirements imposed by federal law as a condition of receiving a handgun [this article]; and
  - (2) the other state <u>recognizes</u> [provides-reciprocat ticensing-priviteges-to-a-person-who-holds] a license issued <u>in</u> [under] this [article--and--applies--for--a-license-in-the-other] state.
  - SECTION 13. Chapter 11, Alcoholic Beverage Code, is amended by adding Section 11.041 to read as follows:
  - Sec. 11.041. WARNING SIGN REQUIRED. (a) Each holder of a permit who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the permit holder's premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee),

# Revised Statutes.

(b) The sign must be at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public. The commission or administrator may require the permit holder to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

SECTION 14. Section 11.61(e), Alcoholic Beverage Code, is amended to read as follows:

- (e) Except as provided by Subsection (f), the commission or administrator shall cancel an original or renewal permit if it is found, after notice and hearing, that the permittee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:
- (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
- (B) the person is wearing a distinctive uniform; and
  - (C) the weapon is in plain view;
  - (2) who is a peace officer; [or]
- (3) who is a permittee or an employee of a permittee if the person is supervising the operation of the premises; or
  - (4) who possesses a concealed handgun of the same

category the person is licensed to carry under Article 4413(29ee),
Revised Statutes, unless the person is on the premises of a
business described by Section 46.035(b)(1), Penal Code.

SECTION 15. Section 61.11, Alcoholic Beverage Code, is amended to read as follows:

Sec. 61.11. WARNING SIGN REQUIRED. (a) Each holder of a license who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the license holder's [his] premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.

(b) The sign must be [7] at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public [stating:---FELONY:----STATE-LAW-PRESCRIBES-A-MAXIMUM-PENALTY-OF-TEN YEARS!-IMPRISONMENT-AND-A-FINE-NOT-TO-EXCEED--\$57000--FOR--CARRYING WEAPONS--WHERE--ALCOHOLIC-BEVERAGES-ARE-SOLD7-SERVED7-OR-CONSUMED]. The commission or administrator may require the holder of the license to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

[(b)--A--licensee--who--violates--this--section---commits---a misdemeanor-punishable-by-a-fine-of-not-more-than-\$25-]

SECTION 16. Section 61.71(f), Alcoholic Beverage Code, is

#### amended to read as follows:

- (f) Except as provided by Subsection (g), the commission or administrator shall cancel an original or renewal dealer's on-premises or off-premises license if it is found, after notice and hearing, that the licensee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:
- (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
- (B) the person is wearing a distinctive uniform; and
  - (C) the weapon is in plain view;
  - (2) who is a peace officer; [or]
- (3) who is a licensee or an employee of a licensee if the person is supervising the operation of the premises; or
- (4) who possesses a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes, unless the person is on the premises of a business described by Section 46.035(b)(1), Penal Code.
- SECTION 17. Chapter 104, Alcoholic Beverage Code, is amended by adding Section 104.06 to read as follows:
- Sec. 104.06. MONITORING OF GROSS RECEIPTS. (a) On the issuance and renewal of a license or permit that allows on-premises consumption of any alcoholic beverage the commission shall

deter	nine	wh	ether	the	ho.	lder	recei	ves,	or	for	the	e i	ssua	ance	of	a
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### (b) The commission shall:

- (1) adopt rules for making a determination under Subsection (a); and
- (2) require a holder of a license or permit to provide any information or document that the commission needs to make a determination.
- (c) If the commission makes a determination under Subsection (a) that a holder of a license or permit receives 51 percent or more of the gross receipts of the premises from the sale or service of alcoholic beverages, the holder shall comply with the requirements of Section 31, Article 4413(29ee), Revised Statutes, and shall continue to comply with those requirements until the commission determines that the holder receives less than 51 percent of the gross receipts of the premises from the sale or service of alcoholic beverages for on-premises consumption.
- SECTION 18. Section 12.092(b), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, is amended to read as follows:
- (b) The medical advisory board shall assist the Department of Public Safety of the State of Texas in determining whether:
- (1) an applicant for a driver's license or a license holder is capable of safely operating a motor vehicle; or

(2) an applicant for or holder of a license to carry a

concealed handgun under the authority of Article 4413(29ee),

Revised Statutes, is capable of exercising sound judgment with

respect to the proper use and storage of a handgun.

SECTION 19. Sections 12.095(a), (c), and (d), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, are amended to read as follows:

- (a) If the Department of Public Safety of the State of Texas requests an opinion or recommendation from the medical advisory board as to the ability of an applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, the commissioner or a person designated by the commissioner shall convene a panel to consider the case or question submitted by that department.
- (c) Each panel member shall prepare an individual independent written report for the Department of Public Safety of the State of Texas that states the member's opinion as to the ability of the applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, as appropriate. In the report the panel member may also make recommendations relating to that department's subsequent action.
- (d) In its deliberations, a panel may examine any medical record or report that contains material that may be relevant to the ability of the applicant or license holder [to-operate-a-motor vehicle-safely].

issued-under-Article--4413(29ee),--Revised--Statutes,--to--carry-a concealed-handgun-of-the-same-category-as-the-handgun-the-person-is carrying.

[ (7)--a--person-who-holds-a-security-officer-commission and-a-personal-protection-authorization-issued-by-the--Texas--Board of--Private--Investigators-and-Private-Security-Agencies-and-who-is providing-personal-protection-under-the-Private--Investigators--and Private--Security--Agencies-Act-(Article-4413(29bb)7-Vernon-s-Texas Civil-Statutes):

[ (7)--a-holder--of--an--alcoholic--beverage--permit--or license--or-an-employee-of-a-holder-of-an-alcoholic-beverage-permit or-license-if--the--actor--is--supervising--the--operation--of--the permitted-or-licensed-premises:

[(c)--It--is--a-defense-to-prosecution-under-this-section-for the-offense-of-carrying-a-club-that-the-actor-was;-at-the--time--of the--commission-of-the-offense;-a-noncommissioned-security-guard-at an-institution-of-higher-education--who--carried--a--nightstick--or similar--club;-and--who--had-undergone-15-hours-of-training-in-the proper-use-of-the-club;-including-at-least-seven-hours-of--training in--the-use-of-the-club-for-nonviolent-restraint;--For-the-purposes of-this-section;-"nonviolent-restraint"-means-the-use-of-reasonable force;-not-intended-and-not-likely-to-inflict-bodily-injury;

[(d)--It-is-a-defense-to-prosecution-under-this--section--for the-offense-of-carrying-a-firearm-or-carrying-a-club-that-the-actor was7--at--the--time--of--the--commission--of--the-offense7-a-public security-officer-employed-by-the--adjutant--general--under--Section 431-0297--Government--Code7--and--was-performing-official-duties-or

### traveling-to-or-from-a-place-of-duty:

- [ $\{e\}$ ] Except as provided by Subsection (c) [ $\{f\}$ ], an offense under this section is a Class A misdemeanor.
- (c) [(f)] An offense under this section is a felony of the third degree if the offense is committed on any premises licensed or issued a permit by this state for the sale of alcoholic beverages.
- SECTION 22. Sections 46.03(b) and (c), Penal Code, are amended to read as follows:
- (b) It is a defense to prosecution under Subsections (a)(1)-(4) that the actor possessed a firearm while in the actual discharge of his official duties as a [peace-officer-or--a] member of the armed forces or national guard or a guard employed by a penal institution, or an officer of the court.
  - (c) In this section:
- (1) "Premises" has the meaning assigned by Section 46.035.
- (2) "Secured ["secured] area" means an area of an airport terminal building to which access is controlled by the inspection of persons and property under federal law.
- SECTION 23. Section 46.035(b), Penal Code, is amended to read as follows:
- (b) A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Article 4413(29ee), Revised Statutes, regardless of whether the handgun is concealed, on or about the license holder's person:

- 1 (1) on the premises of a business that has a permit or
  2 license issued under Chapter 25, 28, 32, [or] 69, or 74, Alcoholic
  3 Beverage Code, if the business derives 51 percent or more of its
  4 income from the sale or service of alcoholic beverages for
  5 on-premises consumption, as determined by the Texas Alcoholic
  6 Beverage Commission under Section 104.06, Alcoholic Beverage Code;
  - (2) on the premises where a high school, collegiate, or professional sporting event or interscholastic event is taking place, unless the license holder is a participant in the event and a handgun is used in the event;
    - (3) on the premises of a correctional facility;
  - (4) on the premises of a hospital licensed under Chapter 241, Health and Safety Code, or on the premises of a nursing home licensed under Chapter 242, Health and Safety Code, unless the license holder has written authorization of the hospital or nursing home administration, as appropriate;
    - (5) in an amusement park; or
  - (6) on the premises of a church, synagogue, or other established place of religious worship.
  - SECTION 24. Section 46.15, Penal Code, is amended to read as follows:
  - Sec. 46.15. NONAPPLICABILITY [TO----PEACE----OFFICERS].

    (a) Sections 46.02 and 46.03 do not apply to peace officers and neither section prohibits a peace officer from carrying a weapon in this state, regardless of whether the officer is engaged in the actual discharge of the officer's duties while carrying the weapon.
    - (b) Section 46.02 does not apply to a person who:

2	member of the armed forces or state military forces as defined by
3	Section 431.001, Government Code, or as a guard employed by a penal
4	<pre>institution;</pre>
5	(2) is on the person's own premises or premises under
6	the person's control unless the person is an employee or agent of
7	the owner of the premises and the person's primary responsibility
8	is to act in the capacity of a security guard to protect persons or
9	property, in which event the person must comply with Subdivision
10	<u>(5);</u>
11	<pre>(3) is traveling;</pre>
12	(4) is engaging in lawful hunting, fishing, or other
13	sporting activity on the immediate premises where the activity is
14	conducted, or is directly en route between the premises and the
15	actor's residence, if the weapon is a type commonly used in the
16	activity;
17	(5) holds a security officer commission issued by the
18	Texas Board of Private Investigators and Private Security Agencies,
19	<u>if:</u>
20	(A) the person is engaged in the performance of
21	the person's duties as a security officer or traveling to and from
22	the person's place of assignment;
23	(B) the person is wearing a distinctive uniform;
24	and
25	(C) the weapon is in plain view;
26	(6) is carrying a concealed handgun and a valid

(1) is in the actual discharge of official duties as a

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license issued under Article 4413(29ee), Revised Statutes, to carry

a concealed handgun of the same category as the handgun the person is carrying;

- (7) holds a security officer commission and a personal protection authorization issued by the Texas Board of Private Investigators and Private Security Agencies and who is providing personal protection under the Private Investigators and Private Security Agencies Act (Article 4413(29bb), Vernon's Texas Civil Statutes); or
- (8) holds an alcoholic beverage permit or license or is an employee of a holder of an alcoholic beverage permit or license if the person is supervising the operation of the permitted or licensed premises.
- (c) The provision of Section 46.02 prohibiting the carrying of a club does not apply to a noncommissioned security guard at an institution of higher education who carries a nightstick or similar club, and who has undergone 15 hours of training in the proper use of the club, including at least seven hours of training in the use of the club for nonviolent restraint. For the purposes of this subsection, "nonviolent restraint" means the use of reasonable force, not intended and not likely to inflict bodily injury.
- (d) The provisions of Section 46.02 prohibiting the carrying of a firearm or carrying of a club do not apply to a public security officer employed by the adjutant general under Section 431.029, Government Code, in performance of official duties or while traveling to or from a place of duty.
- SECTION 25. Section 1(10), Article 4413(29ee), Revised Statutes, is repealed.

SECTION 26. (a) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, apply only to a person's initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, if the application is made on or after the effective date of this Act. A person who makes an initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, before the effective date of this Act is covered by the law that existed when the application was made, and the former law is continued in effect for that purpose.

(b) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, regarding the revocation of a license to carry a handgun, apply to any revocation proceeding initiated on or after the effective date of this Act.

SECTION 27. Not later than September 1, 1998, a person who before the effective date of this Act was licensed to carry a concealed handgun under Article 4413(29ee), Revised Statutes, and whose license was revoked on the sole basis that the person was charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or a felony under an

#### LIST OF HOUSE AMENDMENTS CONSIDERED TODAY

#### HB2909-Second Reading

AMENDMENT#	<u>AUTHOR</u>	DESCRIPTION	ACTION
1	Carter	Amendment	Adopted
2	Carter	Amendment	Adopted
3	Greenberg	Amendment	Tabled
4	Greenberg	Amendment	Withdrawn
5	Kamel	Amendment	Tabled
6	Allen	Amendment	Adopted
7	Bosse	Amendment	Tabled
8	King	Amendment	Tabled
9	Naishtat	Amendment	Tabled
10	Danburg	Amendment	No Action



ADOPTED MAY 1 3 1997

Sharon Carter Chief Clark
House of Representatives

FLOOR AMENDMENT NO

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Amend C.S.H.B. No. 2909, on page 6, line 27 to page 7, line between "necessary" and the comma, by striking "based on the recommendation of the director's designee" and substituting "in the event that a question exists with respect to the accuracy of the application materials or the eligibility of the applicant".



**ADOPTED** 

MAY 1 3 1997

Sharon Carifer
Chief Clark
House of Representatives

FLOOR AMENDMENT NO

BY Carter

1	Amend C.S.H.B. No. 2909 as follows:
2	/
3	"Subsection (d)" and substitute "Subsections (d) and (e)".
4	(2) In SECTION 11 of the bill, on page 13, between lines 16
5	and 17, insert the following:
5	(e) This section does not apply to a business that has a
7	food and beverage certificate issued under the Alcoholic Beverage
3	Code.



ADOPTED

MAY 1 3 1997 /

Enaron Carler
Chief Clerk
House of Representatives

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FLOOR AMENDMENT NO.

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BY ALLEN

Amend C.S.H.B. No. 2909 on page 4, between lines 17 and 18, by inserting the following:

(3) Notwithstanding Subdivision (1), a person who has previously been diagnosed as suffering from a psychiatric disorder

or condition described by Subdivision (1) or listed in Subdivision (2) is not because of that disorder or condition incapable of exercising sound judgement with respect to the proper use and storage of a handgun if the the person provides the department with

a certificate from a licensed physician stating that the psychiatric disorder or condition is in remission and is not

11 reasonably likely to develop at a future time.

# 2ND READING ENGROSSMENT

By Carter, Chisum, Allen, Hupp, Wilson, et al.

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H.B. No. 2909

## A BILL TO BE ENTITLED

AN ACT

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2	relating to persons eligible for a license to carry a concealed
3	handgun, to the rights and duties of license holders, and to
4	certain offenses involving weapons.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Section 2(a), Article 4413(29ee), Revised
7	Statutes, is amended to read as follows:
8	(a) A person is eligible for a license to carry a concealed
9	handgun if the person:
10	(1) is a legal resident of this state for the
11	six-month period preceding the date of application under this
12	article or is otherwise eligible for a license under Section 35(a)
13	of this article;
14	(2) is at least 21 years of age;
15	(3) has not been convicted of a felony;
16	(4) is not charged with the commission of a Class A or
17	Class B misdemeanor or an offense under Section 42.01, Penal Code,
18	or of a felony under an information or indictment;
19	(5) is not a fugitive from justice for a felony or a
20	Class A or Class B misdemeanor;
21	(6) is not a chemically dependent person;
22	(7) is not incapable of exercising sound judgment with

respect to the proper use and storage of a handgun [a-person-of

#### unsound-mind];

- (8) has not, in the five years preceding the date of application, been convicted of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code;
- (9) is fully qualified under applicable federal and state law to purchase a handgun;
- (10) has not been finally determined to be delinquent in making a child support payment administered or collected by the attorney general;
- (11) has not been finally determined to be delinquent in the payment of a tax or other money collected by the comptroller, state treasurer, tax collector of a political subdivision of the state, Texas Alcoholic Beverage Commission, or any other agency or subdivision of the state;
- (12) has not been finally determined to be in default on a loan made under Chapter 57, Education Code;
- (13) is not currently restricted under a court protective order or subject to a restraining order affecting the spousal relationship, not including a restraining order solely affecting property interests;
- (14) has not, in the 10 years preceding the date of application, been adjudicated as having engaged in delinquent conduct violating a penal law of the grade of felony; and
- (15) has not made any material misrepresentation, or failed to disclose any material fact, in an application submitted pursuant to Section 3 of this article or in a request for application submitted pursuant to Section 4 of this article.

1	SECTION 2. Section 2, Article 4413(29ee), Revised Statutes,
2	is amended by adding Subsection (d) to read as follows:
3	(d)(1) For purposes of Subsection (a)(7) of this section, a
4	person is incapable of exercising sound judgment with respect to
5	the proper use and storage of a handgun if:
6	(A) the person has been diagnosed by a licensed
7	physician as suffering from a psychiatric disorder or condition
8	that causes or is likely to cause substantial impairment in
9	judgment, mood, perception, impulse control, or intellectual
10	ability;
11	(B) the person suffers from a psychiatric
12	disorder or condition described by Paragraph (A) of this
13	subdivision that:
14	(i) is in remission but is reasonably
15	likely to redevelop at a future time; or
16	(ii) requires continuous medical treatment
17	to avoid redevelopment;
18	(C) the person has been diagnosed by a licensed
19	physician or declared by a court to be incompetent to manage the
20	person's own affairs; or
21	(D) the person has entered in any criminal
22	proceeding a plea of not guilty by reason of insanity.
23	(2) The following are evidence that a person has a
24	psychiatric disorder or condition described by Subdivision (1)(A)
25	of this subsection:
26	(A) involuntary psychiatric hospitalization in
27	the preceding five-year period;

1	<ul><li>(B) psychiatric hospitalization in the preceding</li></ul>
2	<pre>two-year period;</pre>
3	(C) inpatient or residential substance abuse
4	treatment in the preceding five-year period;
5	(D) diagnosis in the preceding five-year period
6	by a licensed physician that the person is dependent on alcohol, a
7	controlled substance, or a similar substance; or
8	(E) diagnosis at any time by a licensed
9	physician that the person suffers or has suffered from a
10	psychiatric disorder or condition consisting of or relating to:
11	(i) schizophrenia or delusional disorder;
12	(ii) bipolar disorder;
13	(iii) chronic dementia, whether caused by
14	illness, brain defect, or brain injury;
15	(iv) dissociative identity disorder;
16	(v) intermittent explosive disorder; or
17	(vi) antisocial personality disorder.
18	(3) Notwithstanding Subdivision (1), a person who has
19	previously been diagnosed as suffering from a psychiatric disorder
20	or condition described by Subdivision (1) or listed in Subdivision
21	(2) is not because of that disorder or condition incapable of
22	exercising sound judgment with respect to the proper use and
23	storage of a handgun if the person provides the department with a
24	certificate from a licensed physician stating that the psychiatric
25	disorder or condition is in remission and is not reasonably likely
26	to develop at a future time.
27	SECTION 3. Section 3(a), Article 4413(20ee) Period

Statutes, is amended to read as follows:

- (a) An applicant for a license to carry a concealed handgun must submit to the director's designee described by Section 5 of this article:
- (1) a completed application on a form provided by the department that requires only the information listed in Subsection(b) of this section;
- (2) two recent color passport photographs of the applicant;
- (3) a certified copy of the applicant's birth certificate or certified proof of age;
  - (4) proof of residency in this state;
- (5) two complete sets of legible and classifiable fingerprints of the applicant taken by a person [employed-by-a--law enforcement--agency--who--is] appropriately trained in recording fingerprints who is employed by a law enforcement agency or by a private entity designated by a law enforcement agency as an entity qualified to take fingerprints of an applicant for a license under this article;
- (6) a nonrefundable application and license fee of \$140 paid to the department;
- (7) a handgun proficiency certificate described by Section 17 of this article;
- (8) an affidavit signed by the applicant stating that the applicant:
- (A) has read and understands each provision of this article that creates an offense under the laws of this state

and each provision of the laws of this state related to use of deadly force; and

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- (B) fulfills all the eligibility requirements listed under Section 2 of this article; and
- (9) a form executed by the applicant that authorizes the director to make an inquiry into any noncriminal history records that are necessary to determine the applicant's eligibility for a license under Section 2(a) of this article.
- SECTION 4. Section 5(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- The director's designee as needed shall conduct an additional criminal history record check of the applicant and investigation of the applicant's local official records to verify the accuracy of the application materials. The scope of the record check and the investigation are at the sole discretion of the department, except that the director's designee shall complete the record check and investigation not later than 60 days after the date the department receives the application materials. department shall send a fingerprint card to the Federal Bureau of Investigation for a national criminal history check of applicant. On completion of the investigation, the director's designee shall return all materials and the result of investigation to the appropriate division of the department at its Austin headquarters. The director's designee may submit to appropriate division of the department, at the department's Austin headquarters, along with the application materials a written recommendation for disapproval of the application, accompanied by

#### H.B. No. 2909

an affidavit stating personal knowledge or naming persons with personal knowledge of a ground for denial under Section 2 of this article. The director's designee in the appropriate geographical area may also submit the application and the recommendation that the license be issued. On receipt at the department's Austin headquarters of the application materials and the result of the investigation by the director's designee, the department shall conduct any further record check or investigation the department determines is necessary in the event that a question exists with respect to the accuracy of the application materials or the eligibility of the applicant, except that the department shall complete the record check and investigation not later than 180 days after the date the department receives the application materials from the applicant.

SECTION 5. Section 6(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:

- (b)[(1)] Not [After-January-17-19977--the--department7--not] later than the 60th day after the date of the receipt by the director's designee of the completed application materials, the department shall:
  - (1) [(A)] issue the license; [or]
- (2) [ $\{B\}$ ] notify the applicant in writing that the application was denied:
  - (A) [(+i+)] on the grounds that the applicant failed to qualify under the criteria listed in Section 2 of this article;
    - (B) [ $(\pm \pm \pm)$ ] based on the affidavit of the

director's	designee	submitted	to	the	department	under	Section	5(b)
of this are	ticle: or							

- (C) [ $(\pm i\pm i\pm)$ ] based on the affidavit of the qualified handgun instructor submitted to the department under Section 17(c) of this article; or
- (3) notify the applicant in writing that the department is unable to make a determination regarding the issuance or denial of a license to the applicant within the 60-day period prescribed by this subsection and include in that notification an explanation of the reason for the inability and an estimation of the amount of time the department will need to make the determination.
- [ (2)--Between-the-effective-date-of--this--article--and Becember--317-19967-the-department-shall-perform-the-duties-set-out in-this-subsection-not-later-than-the-90th-day-after--the--date--of the-receipt-by-the-director's-designee-of-the-completed-application materials-]
- SECTION 6. Sections 6(g), (h), and (i), Article 4413(29ee), Revised Statutes, are amended and relettered to read as follows:
- (g) [On-a-demand-by-a-magistrate-or-a-peace-officer--that--a license--holder--display--the-license-holder-s-handgun-license--the license-holder-shall-display--both--the--license--and--the--license holder-s--driver-s--license-or-identification-certificate-issued-by the-department-
- [\(\frac{h}{h}\)] If a license holder is carrying a handgun on or about the license holder's person when a magistrate or a peace officer demands that the license holder display identification, the license

holder shall display both the license holder's driver's license or identification certificate issued by the department and the license holder's handgun license. A person who fails or refuses to display the license and identification as required by this subsection is subject to suspension of the person's license as provided by Section 13 of this article.

- (h) [(i)] A person commits an offense if the person fails or refuses to display the license and identification as required by Subsection (g) [or-(h)] of this section after previously having had the person's license suspended for a violation of that subsection.

  An offense under this subsection is a Class B misdemeanor.
- SECTION 7. Section 12(a), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- (a) A license may be revoked under this section if the license holder:
  - (1) was not entitled to the license at the time it was issued;
    - (2) gave false information on the application;
  - under Section 2 of this article, unless the sole basis for the ineligibility is that the license holder is charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or of a felony under an information or indictment; [or]
- (4) is convicted of an offense under Section 46.035, Penal Code; or
  - (5) is determined by the department to have engaged in

1	conduct	constit	uting a	reason	to	suspend	d a	license	listed	<u>i in</u>
2	Section	13(a)	of this	article	afte	r the p	perso	n's licen	se has	been
3	previous	slv susr	ended tw	ice for	the s	ame rea	ason.			

- SECTION 8. Sections 13(a) and (c), Article 4413(29ee), Revised Statutes, are amended to read as follows:
- (a) A license may be suspended under this section if the license holder:
- (1) is charged with the commission of a Class A or Class B misdemeanor or an offense [convicted-of-disorderly--conduct punishable--as--a--Class--C-misdemeanor] under Section 42.01, Penal Code, or of a felony under an information or indictment;
- (2) fails to display a license as required by Section6 of this article;
- (3) fails to notify the department of a change of address or name as required by Section 8 of this article;
- (4) carries a concealed handgun under the authority of this article of a different category than the license holder is licensed to carry; or
- (5) [has---been---charged---by---indictment--with--the commission-of--an--offense--that--would--make--the--license--holder ineligible-for-a-license-on-conviction;-or
- [<del>{6}</del>] fails to return a previously issued license after a license is modified as required by Section 10(d) of this article.
  - (c) A license may be suspended under this section:
- (1) for 30 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(3), (4), or (5) of

this section, except as provided by Subdivision (3) of this subsection;

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- (2) for 90 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(2) of this section, except as provided by Subdivision (3) of this subsection;
- (3) for not less than one year and not more than three years if the person's license is subject to suspension for a reason listed in Subsection (a) of this section, other than the reason listed in Subsection (a)(1) of this section, and the person's license has been previously suspended for the same reason; or
- (4) until dismissal of the charges, if the person's license is subject to suspension for the reason listed in Subsection (a)(1) of this section.
- SECTION 9. Section 17(c), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- (c) A qualified handgun instructor may submit to the department а written recommendation for disapproval of the application for a license, renewal, or modification of a license, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of facts that lead the instructor believe that an applicant is not qualified for proficiency certification. The department may use a written recommendation submitted under this subsection as the basis for denial of a license only if the department determines that the recommendation is made in good faith and is supported by a preponderance of the evidence. The department shall make a determination under this subsection not later than the 45th day

after the date the department receives the written recommendation.

The 60-day period in which the department must take action under Section 6(b) of this article is extended one day for each day a determination is pending under this subsection.

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SECTION 10. Sections 18(c) and (f), Article 4413(29ee), Revised Statutes, are amended to read as follows:

- The department shall provide training to an individual who applies for certification as a qualified handgun instructor. An applicant shall pay a fee of \$100 to the department for training. An applicant must take and successfully complete the training offered by the department and pay the training fee before the department may certify the applicant as a qualified handgun instructor. The department shall <u>issue</u> [waive--the--requirements regarding--a--handgun-proficiency-certification-under-Section-17-of this-article-for-an-applicant-for] a license to carry a concealed handgun under the authority of this article to any person who is certified as a qualified handgun instructor and who pays to the department a fee of \$100 in addition to [takes-and-successfully completes-training-under-this-subsection--and--pays] the training fee. The department by rule may prorate or waive the training fee for an employee of another governmental entity.
- (f) If the department determines that a reason exists to revoke, suspend, or deny a license to carry a concealed handgun with respect to a person who is a qualified handgun instructor or an applicant for certification as a qualified handgun instructor, the department shall take that action against the person's <u>license</u> to carry a concealed handgun, if the person is an applicant for or

the holder of such a license, and the person's certification as a qualified handgun instructor [regardless-of-whether-the-person-has a-license-issued-under-this-article-to-carry-a-concealed-handgun].

SECTION 11. Section 31, Article 4413(29ee), Revised Statutes, is amended by amending Subsections (a) and (c) and adding Subsections (d) and (e) to read as follows:

- (a) A business that has a permit or license issued under Chapter 25, 28, 32, [or] 69, or 74, Alcoholic Beverage Code, and that derives 51 percent or more of its income from the sale of alcoholic beverages for on-premises consumption as determined by the Texas Alcoholic Beverage Commission under Section 104.06, Alcoholic Beverage Code, shall prominently display at each entrance to the business premises a sign that complies with the requirements of Subsection (c) of this section.
- (c) The sign required under Subsections (a) and (b) of this section must give notice in both English and Spanish that it is unlawful for a person licensed under this article to carry a handgun on the premises. The sign must appear in contrasting colors with block letters at least one inch in height and must include on its face the number "51" printed in solid red at least five inches in height. The sign shall be displayed in a conspicuous manner clearly visible to the public.
- (d) A business that has a permit or license issued under the Alcoholic Beverage Code and that is not required to display a sign under this section may be required to display a sign under Section 11.041 or Section 61.11, Alcoholic Beverage Code.
  - (e) This section does not apply to a business that has a

food and beverage certificate issued under the Alcoholic Beverage

Code.

SECTION 12. Section 35, Article 4413(29ee), Revised Statutes, is amended to read as follows:

Sec. 35. NONRESIDENT [RECEPROCAL] LICENSE. (a) The department by rule shall establish a procedure for a person who is a legal resident of a state that does not provide for the issuance of a license to carry a concealed handgun and who meets the eligibility requirements of this article other than the residency requirement established by Section 2(a)(1) of this article to obtain a license under this article. The procedure shall include payment of a fee in an amount sufficient to recover the average cost to the department of obtaining a criminal history record check and investigation on a nonresident applicant.

- (b) The department shall negotiate an agreement with any other state that provides for the issuance of a license to carry a concealed handgun under which a license issued by the other state is recognized in this state [On-application-by-a-person-who-has-a valid-license-to-carry-a-concealed-handgun-issued-by-another-state; the-department-may-issue-to-the-person-a-license-under-this-article without-requiring-that-the-person-meet-eligibility-requirements-or pay-fees-otherwise-imposed-under-this-article; but-only] if the department determines that:
- (1) the eligibility requirements imposed by the other state include background check requirements that meet or exceed background check [are--at--least-as-rigorous-as-the] requirements imposed by federal law as a condition of receiving a handgun [this

article]; and

(2) the other state <u>recognizes</u> [provides-reciprocal licensing-privileges-to-a-person-who-holds] a license issued <u>in</u> [under] this [article--and--applies--for--a-license-in-the-other] state.

SECTION 13. Chapter 11, Alcoholic Beverage Code, is amended by adding Section 11.041 to read as follows:

Sec. 11.041. WARNING SIGN REQUIRED. (a) Each holder of a permit who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the permit holder's premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.

(b) The sign must be at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public. The commission or administrator may require the permit holder to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

SECTION 14. Section 11.61(e), Alcoholic Beverage Code, is amended to read as follows:

(e) Except as provided by Subsection (f), the commission or administrator shall cancel an original or renewal permit if it is found, after notice and hearing, that the permittee knowingly

1	allowed a	person	to po	ossess a	a fire	arm in	а	building	j on	the	licensed
2	premises.	This	subsec	ction d	oes no	t appl	y t	to a pers	on:		

- (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
  - (B) the person is wearing a distinctive uniform; and
    - (C) the weapon is in plain view;
    - (2) who is a peace officer; [or]
  - (3) who is a permittee or an employee of a permittee if the person is supervising the operation of the premises; or
  - (4) who possesses a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes, unless the person is on the premises of a business described by Section 46.035(b)(1), Penal Code.
- SECTION 15. Section 61.11, Alcoholic Beverage Code, is amended to read as follows:
- Sec. 61.11. WARNING SIGN REQUIRED. (a) Each holder of a license who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the license holder's [his] premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.

(b) The sign must be [7] at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public [stating:---FEDONY:---STATE-DAW-PRESCRIBES-A-MAXIMUM-PENALTY-OF-TEN YEARS'-IMPRISONMENT-AND-A-FINE-NOT-TO-EXCEED-\$5,000-FOR-CARRYING WEAPONS--WHERE--ADCOHODIC-BEVERAGES-ARE-SODD;-SERVED;-OR-CONSUMED]. The commission or administrator may require the holder of the license to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

# [(b)--A--licensee--who--violates--this--section---commits---a misdemeanor-punishable-by-a-fine-of-not-more-than-\$25.]

SECTION 16. Section 61.71(f), Alcoholic Beverage Code, is amended to read as follows:

- (f) Except as provided by Subsection (g), the commission or administrator shall cancel an original or renewal dealer's on-premises or off-premises license if it is found, after notice and hearing, that the licensee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:
- (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
  - (B) the person is wearing a distinctive uniform;

3	(2) who is a peace officer; [er]
4	(3) who is a licensee or an employee of a licensee if
5	the person is supervising the operation of the premises; or
6	(4) who possesses a concealed handgun of the same
7	category the person is licensed to carry under Article 4413(29ee),
8	Revised Statutes, unless the person is on the premises of a
9	business described by Section 46.035(b)(1), Penal Code.
10	SECTION 17. Chapter 104, Alcoholic Beverage Code, is amended
11	by adding Section 104.06 to read as follows:
12	Sec. 104.06. MONITORING OF GROSS RECEIPTS. (a) On the
13	issuance and renewal of a license or permit that allows on-premises
14	consumption of any alcoholic beverage the commission shall
15	determine whether the holder receives, or for the issuance of a
16	license or permit is to receive, 51 percent or more of the gross
17	receipts of the premises for which the license or permit is issued
18	from the holder's sale or service of alcoholic beverages for
19	on-premises consumption.
20	(b) The commission shall:
21	(1) adopt rules for making a determination under

(C) the weapon is in plain view;

and

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Subsection (a); and

determination.

(2) require a holder of a license or permit to provide

any information or document that the commission needs to make a

(a) that a holder of a license or permit receives 51 percent or

(c) If the commission makes a determination under Subsection

more of the gross receipts of the premises from the sale or service of alcoholic beverages, the holder shall comply with the requirements of Section 31, Article 4413(29ee), Revised Statutes, and shall continue to comply with those requirements until the commission determines that the holder receives less than 51 percent of the gross receipts of the premises from the sale or service of alcoholic beverages for on-premises consumption.

SECTION 18. Section 12.092(b), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, is amended to read as follows:

- (b) The medical advisory board shall assist the Department of Public Safety of the State of Texas in determining whether:
- (1) an applicant for a driver's license or a license holder is capable of safely operating a motor vehicle; or
- (2) an applicant for or holder of a license to carry a concealed handgun under the authority of Article 4413(29ee), Revised Statutes, is capable of exercising sound judgment with respect to the proper use and storage of a handgun.
- SECTION 19. Sections 12.095(a), (c), and (d), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, are amended to read as follows:
- (a) If the Department of Public Safety of the State of Texas requests an opinion or recommendation from the medical advisory board as to the ability of an applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, the commissioner or a person designated by the commissioner shall

1	convene	а	panel	to	consider	the	case	or	question	${\tt submitted}$	by	that
2	departmen	nt.										

- (c) Each panel member shall prepare an individual independent written report for the Department of Public Safety of the State of Texas that states the member's opinion as to the ability of the applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, as appropriate. In the report the panel member may also make recommendations relating to that department's subsequent action.
- (d) In its deliberations, a panel may examine any medical record or report that contains material that may be relevant to the ability of the applicant or license holder [to-operate-a-motor vehicle-safely].
- SECTION 20. Chapter 30, Penal Code, is amended by adding Section 30.06 to read as follows:
- Sec. 30.06. TRESPASS BY HOLDER OF LICENSE TO CARRY CONCEALED HANDGUN. (a) A license holder commits an offense if the license holder:
- (1) carries a handgun under the authority of Article 4413(29ee), Revised Statutes, on property of another without effective consent; and
  - (2) received notice that:
- 24 (A) entry on the property by a license holder
  25 with a concealed handgun was forbidden; or
- 26 <u>(B) remaining on the property with a concealed</u>
  27 <u>handgun was forbidden and failed to depart.</u>

1	(b) For purposes of this section, a person receives notice
2	if the owner of the property or someone with apparent authority to
3	act for the owner provides notice to the person by oral and written
4	communication.
5	(c) In this section:
6	(1) "Entry" has the meaning assigned by Section
7	30.05(b).
8	(2) "License holder" has the meaning assigned by
9	Section 46.035(f).
10	(d) An offense under this section is a Class A misdemeanor.
11	SECTION 21. Section 46.02, Penal Code, is amended to read as
12	follows:
13	Sec. 46.02. UNLAWFUL CARRYING WEAPONS. (a) A person
14	commits an offense if he intentionally, knowingly, or recklessly
15	carries on or about his person a handgun, illegal knife, or club.
16	(b) [It-is-a-defense-to-prosecution-under-this-sectionthat
17	the-actor-wasat-the-time-of-the-commission-of-the-offense:
18	[+1in-the-actual-discharge-of-his-official-duties-as
19	a-member-of-the-armed-forces-or-state-military-forces-as-defined-by
20	Section-431.0017-Government-Code7-or-as-a-guard-employed-by-a-penal
21	institution;
22	[ +2)on-his-own-premises-or-premises-under-his-control
23	unlesshe-is-an-employee-or-agent-of-the-owner-of-the-premises-and
24	his-primary-responsibility-is-to-act-in-the-capacity-of-asecurity
25	guard-to-protect-persons-or-property,-in-which-event-he-must-comply
26	with-Subdivision-(5);
27	[ <del>{3}traveling;</del>

[<del>(3)--traveling;</del>

[+4)--engaging--in--lawful--hunting;--fishing;-or-other sporting-activity-on-the-immediate-premises-where-the--activity--is 2 conducted, --or--was--directly-en-route-between-the-premises-and-the 3 4 actor's-residence;-if-the-weapon-is-a-type--commonly--used--in--the 5 activity; 6 [ (5)--a--person-who-holds-a-security-officer-commission issued-by-the-Texas-Board--of--Private--Investigators--and--Private 7 8 Security-Agencies,-if: 9 [ (A)--he--is--engaged--in--the-performance-of-his 10 duties-as-a-security-officer-or-traveling-to-and-from-his-place--of 11 assignment; 12 [ (B)--he-is-wearing-a-distinctive-uniform;-and 13 [ (C)--the-weapon-is-in-plain-view;-or 14 [ +7)--carrying--a-concealed-handgun-and-a-valid-license issued-under-Article--4413(29ee),--Revised--Statutes,--to--carry--a 15 concealed-handgun-of-the-same-category-as-the-handgun-the-person-is 16 17 carrying. 18 [ (7)--a--person-who-holds-a-security-officer-commission 19 and-a-personal-protection-authorization-issued-by-the--Texas--Board 20 of--Private--Investigators-and-Private-Security-Agencies-and-who-is 21 providing-personal-protection-under-the-Private--Investigators--and Private--Security--Agencies-Act-(Article-4413(29bb),-Vernon's-Texas 22 23 Civil-Statutes)-24 [ (7)--a-holder--of--an--alcoholic--beverage--permit--or 25 license--or-an-employee-of-a-holder-of-an-alcoholic-beverage-permit or-license-if--the--actor--is--supervising--the--operation--of--the 26 27 permitted-or-licensed-premises-

[(c)--It--is--a-defense-to-prosecution-under-this-section-for the-offense-of-carrying-a-club-that-the-actor-was;-at-the--time--of the--commission-of-the-offense;-a-noncommissioned-security-guard-at an-institution-of-higher-education--who--carried--a--nightstick--or similar--club;-and--who--had-undergone-15-hours-of-training-in-the proper-use-of-the-club;-including-at-least-seven-hours-of--training in--the-use-of-the-club-for-nonviolent-restraint;--For-the-purposes of-this-section;-"nonviolent-restraint"-means-the-use-of-reasonable force;-not-intended-and-not-likely-to-inflict-bodily-injury;

[(d)--It-is-a-defense-to-prosecution-under-this--section--for the-offense-of-carrying-a-firearm-or-carrying-a-club-that-the-actor was7--at--the--time--of--the--commission--of--the-offense7-a-public security-officer-employed-by-the--adjutant--general--under--Section 431-0297--Government--Code7--and--was-performing-official-duties-or traveling-to-or-from-a-place-of-duty:

- [(e)] Except as provided by Subsection (c) [(f)], an offense under this section is a Class A misdemeanor.
- (c) [ff] An offense under this section is a felony of the third degree if the offense is committed on any premises licensed or issued a permit by this state for the sale of alcoholic beverages.
- SECTION 22. Sections 46.03(b) and (c), Penal Code, are amended to read as follows:
- (b) It is a defense to prosecution under Subsections (a)(1)-(4) that the actor possessed a firearm while in the actual discharge of his official duties as a [peace-officer-or--a] member of the armed forces or national guard or a guard employed by a

penal	institution,	or	an	officer	of	the	court.
P 0		0 -	<b>~</b>		<u> </u>		COUL C.

(c) In this section:

- (1) "Premises" has the meaning assigned by Section 46.035.
  - (2) "Secured ["secured] area" means an area of an airport terminal building to which access is controlled by the inspection of persons and property under federal law.
  - SECTION 23. Section 46.035(b), Penal Code, is amended to read as follows:
  - (b) A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Article 4413(29ee), Revised Statutes, regardless of whether the handgun is concealed, on or about the license holder's person:
- (1) on the premises of a business that has a permit or license issued under Chapter 25, 28, 32, [er] 69, or 74, Alcoholic Beverage Code, if the business derives 51 percent or more of its income from the sale or service of alcoholic beverages for on-premises consumption, as determined by the Texas Alcoholic Beverage Code;
- (2) on the premises where a high school, collegiate, or professional sporting event or interscholastic event is taking place, unless the license holder is a participant in the event and a handgun is used in the event;
  - (3) on the premises of a correctional facility;
- (4) on the premises of a hospital licensed under Chapter 241, Health and Safety Code, or on the premises of a

nursing	home	licensed	under	Chapter	242,	Health	and	Safety	Code,
unless t	he lic	ense holde	r has	written	autho	rization	n of	the ho	spital
or nursi	ng home	e administ	ration	, as app	ropria	ate:			

(5) in an amusement park; or

- (6) on the premises of a church, synagogue, or other established place of religious worship.
- SECTION 24. Section 46.15, Penal Code, is amended to read as follows:
- Sec. 46.15. NONAPPLICABILITY [TO----PEACE----OFFICERS].

  (a) Sections 46.02 and 46.03 do not apply to peace officers and neither section prohibits a peace officer from carrying a weapon in this state, regardless of whether the officer is engaged in the actual discharge of the officer's duties while carrying the weapon.

# (b) Section 46.02 does not apply to a person who:

- (1) is in the actual discharge of official duties as a member of the armed forces or state military forces as defined by Section 431.001, Government Code, or as a guard employed by a penal institution;
- (2) is on the person's own premises or premises under the person's control unless the person is an employee or agent of the owner of the premises and the person's primary responsibility is to act in the capacity of a security guard to protect persons or property, in which event the person must comply with Subdivision (5);

### (3) is traveling;

(4) is engaging in lawful hunting, fishing, or other sporting activity on the immediate premises where the activity is

1	conducted, or is directly en route between the premises and the
2	actor's residence, if the weapon is a type commonly used in the
3	activity;
4	(5) holds a security officer commission issued by the
5	Texas Board of Private Investigators and Private Security Agencies,
6	<u>if:</u>
7	(A) the person is engaged in the performance of
8	the person's duties as a security officer or traveling to and from
9	the person's place of assignment;
10	(B) the person is wearing a distinctive uniform;
11	and
12	(C) the weapon is in plain view;
13	(6) is carrying a concealed handgun and a valid
14	license issued under Article 4413(29ee), Revised Statutes, to carry
15	a concealed handgun of the same category as the handgun the person
16	is carrying;
17	(7) holds a security officer commission and a personal
18	protection authorization issued by the Texas Board of Private
19	Investigators and Private Security Agencies and who is providing
20	personal protection under the Private Investigators and Private
21	Security Agencies Act (Article 4413(29bb), Vernon's Texas Civil
22	Statutes); or
23	(8) holds an alcoholic beverage permit or license or
24	is an employee of a holder of an alcoholic beverage permit or
25	license if the person is supervising the operation of the permitted
26	or licensed premises.

(c) The provision of Section 46.02 prohibiting the carrying

of a club does not apply to a noncommissioned security guard at an institution of higher education who carries a nightstick or similar club, and who has undergone 15 hours of training in the proper use of the club, including at least seven hours of training in the use of the club for nonviolent restraint. For the purposes of this subsection, "nonviolent restraint" means the use of reasonable force, not intended and not likely to inflict bodily injury.

16.

(d) The provisions of Section 46.02 prohibiting the carrying of a firearm or carrying of a club do not apply to a public security officer employed by the adjutant general under Section 431.029, Government Code, in performance of official duties or while traveling to or from a place of duty.

SECTION 25. Section 1(10), Article 4413(29ee), Revised Statutes, is repealed.

SECTION 26. (a) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, apply only to a person's initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, if the application is made on or after the effective date of this Act. A person who makes an initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, before the effective date of this Act is covered by the law that existed when the application was made, and the former law is continued in effect for that

purpose.

(b) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, regarding the revocation of a license to carry a handgun, apply to any revocation proceeding initiated on or after the effective date of this Act.

SECTION 27. Not later than September 1, 1998, a person who before the effective date of this Act was licensed to carry a concealed handgun under Article 4413(29ee), Revised Statutes, and whose license was revoked on the sole basis that the person was charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or a felony under an information or indictment may apply to the department to change the status of the person's license in accordance with Sections 12 and 13, Article 4413(29ee), Revised Statutes, as amended by this Act. The Department of Public Safety shall promptly place the person's license on suspension, if the charges against the person are still pending, or reinstate the person's license, if the charges against the person have been dismissed.

SECTION 28. Not later than December 1, 1997, the Department of Public Safety shall establish the procedure and shall commence any negotiation required by Section 35, Article 4413(29ee), Revised Statutes, as amended by this Act.

SECTION 29. (a) The Texas Alcoholic Beverage Commission shall:

(1) not later than October 1, 1997, adopt the rules required by Section 104.06, Alcoholic Beverage Code, as added by this Act; and

- of a license or permit under the Alcoholic Beverage Code, that allows on-premises consumption of any alcoholic beverage and that occurs on or after October 1, 1997, make the initial determination required by Section 104.06, Alcoholic Beverage Code, as added by this Act.
- (b) The change in law made by this Act to Section 31, Article 4413(29ee), Revised Statutes, applies only to the display of a sign on or after the date the Texas Alcoholic Beverage Commission makes an initial determination under Section 104.06, Alcoholic Beverage Code, as added by this Act, in accordance with Subsection (a)(2) of this section, with respect to the holder of a license or permit who conducts business on the premises for which the determination is made.
- (c) The change in law made by this Act to Section 46.035, Penal Code, relating to the Texas Alcoholic Beverage Commission's determination of the percentage of income derived from the sale or service of alcoholic beverages for on-premises consumption applies only to an offense committed on or after October 1, 1998. For purposes of this section, an offense is committed before October 1, 1998, if any element of the offense occurs before that date.

SECTION 30. The changes in law made by this Act to Sections 46.02, 46.03, and 46.15, Penal Code, apply only to an offense committed on or after the effective date of this Act. An offense

committed before the effective date of this Act is covered by the law in effect when the offense was committed, and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred before that date.

SECTION 31. This Act takes effect September 1, 1997.

SECTION 32. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

# HOUSE ENGROSSMENT

By Carter, Chisum, Allen, Hupp, Wilson, et al.

1

H.B. No. 2909

## A BILL TO BE ENTITLED

AN ACT

relating to persons eligible for a license to carry a concealed
handgun, to the rights and duties of license holders, and to
certain offenses involving weapons.
BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
SECTION 1. Section 2(a), Article 4413(29ee), Revised
Statutes, is amended to read as follows:
(a) A person is eligible for a license to carry a concealed
handgun if the person:
(1) is a legal resident of this state for the
six-month period preceding the date of application under this
article or is otherwise eligible for a license under Section 35(a)
of this article;
(2) is at least 21 years of age;
(3) has not been convicted of a felony;
(4) is not charged with the commission of a Class A or
Class B misdemeanor or an offense under Section 42.01, Penal Code,
or of a felony under an information or indictment;
(5) is not a fugitive from justice for a felony or a
Class A or Class B misdemeanor;
<ul><li>(6) is not a chemically dependent person;</li></ul>
(7) is not incapable of exercising sound judgment with
respect to the proper use and storage of a handgun [a-person-of

#### unsound-mind];

- (8) has not, in the five years preceding the date of application, been convicted of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code;
- (9) is fully qualified under applicable federal and state law to purchase a handgun;
- (10) has not been finally determined to be delinquent in making a child support payment administered or collected by the attorney general;
- (11) has not been finally determined to be delinquent in the payment of a tax or other money collected by the comptroller, state treasurer, tax collector of a political subdivision of the state, Texas Alcoholic Beverage Commission, or any other agency or subdivision of the state;
- (12) has not been finally determined to be in default on a loan made under Chapter 57, Education Code;
- (13) is not currently restricted under a court protective order or subject to a restraining order affecting the spousal relationship, not including a restraining order solely affecting property interests;
- (14) has not, in the 10 years preceding the date of application, been adjudicated as having engaged in delinquent conduct violating a penal law of the grade of felony; and
- (15) has not made any material misrepresentation, or failed to disclose any material fact, in an application submitted pursuant to Section 3 of this article or in a request for application submitted pursuant to Section 4 of this article.

1	SECTION 2. Section 2, Article 4413(29ee), Revised Statutes,
2	is amended by adding Subsection (d) to read as follows:
3	(d)(1) For purposes of Subsection (a)(7) of this section, a
4	person is incapable of exercising sound judgment with respect to
5	the proper use and storage of a handgun if:
6	(A) the person has been diagnosed by a licensed
7	physician as suffering from a psychiatric disorder or condition
8	that causes or is likely to cause substantial impairment in
9	judgment, mood, perception, impulse control, or intellectual
10	ability;
11	(B) the person suffers from a psychiatric
12	disorder or condition described by Paragraph (A) of this
13	subdivision that:
1 4	(i) is in remission but is reasonably
15	likely to redevelop at a future time; or
16	(ii) requires continuous medical treatment
17	to avoid redevelopment;
18	(C) the person has been diagnosed by a licensed
19	physician or declared by a court to be incompetent to manage the
20	person's own affairs; or
21	(D) the person has entered in any criminal
22	proceeding a plea of not guilty by reason of insanity.
23	(2) The following are evidence that a person has a
24	psychiatric disorder or condition described by Subdivision (1)(A)
25	of this subsection:
26	(A) involuntary psychiatric hospitalization in

the preceding five-year period;

1	(B) psychiatric nospitalization in the preceding
2	two-year period;
3	(C) inpatient or residential substance abuse
4	treatment in the preceding five-year period;
5	(D) diagnosis in the preceding five-year period
6	by a licensed physician that the person is dependent on alcohol, a
7	controlled substance, or a similar substance; or
8	(E) diagnosis at any time by a licensed
9	physician that the person suffers or has suffered from a
10	psychiatric disorder or condition consisting of or relating to:
11	(i) schizophrenia or delusional disorder;
12	(ii) bipolar disorder;
13	(iii) chronic dementia, whether caused by
14	illness, brain defect, or brain injury;
15	(iv) dissociative identity disorder;
16	(v) intermittent explosive disorder; or
17	(vi) antisocial personality disorder.
18	(3) Notwithstanding Subdivision (1), a person who has
19	previously been diagnosed as suffering from a psychiatric disorder
20	or condition described by Subdivision (1) or listed in Subdivision
21	(2) is not because of that disorder or condition incapable of
22	exercising sound judgment with respect to the proper use and
23	storage of a handgun if the person provides the department with a
24	certificate from a licensed physician $\sqrt[V]{}$ stating that the psychiatric
25	disorder or condition is in remission and is not reasonably likely
26	to develop at a future time.
27	SECTION 3. Section 3(a), Article 4413(29ee), Revised

,

Statutes, is amended to read as follows:

- (a) An applicant for a license to carry a concealed handgun must submit to the director's designee described by Section 5 of this article:
  - (1) a completed application on a form provided by the department that requires only the information listed in Subsection(b) of this section;
  - (2) two recent color passport photographs of the applicant;
  - (3) a certified copy of the applicant's birth certificate or certified proof of age;
    - (4) proof of residency in this state;
- (5) two complete sets of legible and classifiable fingerprints of the applicant taken by a person [employed-by-a--law enforcement--agency--who--is] appropriately trained in recording fingerprints who is employed by a law enforcement agency or by a private entity designated by a law enforcement agency as an entity qualified to take fingerprints of an applicant for a license under this article;
- (6) a nonrefundable application and license fee of \$140 paid to the department;
- (7) a handgun proficiency certificate described by Section 17 of this article;
- (8) an affidavit signed by the applicant stating that the applicant:
- (A) has read and understands each provision of this article that creates an offense under the laws of this state

and each provision of the laws of this state related to use of deadly force; and

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- (B) fulfills all the eligibility requirements listed under Section 2 of this article; and
- (9) a form executed by the applicant that authorizes the director to make an inquiry into any noncriminal history records that are necessary to determine the applicant's eligibility for a license under Section 2(a) of this article.

SECTION 4. Section 5(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:

(b) The director's designee as needed shall conduct an additional criminal history record check of the applicant and an investigation of the applicant's local official records to verify the accuracy of the application materials. The scope of the record check and the investigation are at the sole discretion of department, except that the director's designee shall complete the record check and investigation not later than 60 days after the date the department receives the application materials. The department shall send a fingerprint card to the Federal Bureau of Investigation for a national criminal history check of On completion of the investigation, the director's designee shall return all materials and the result of investigation to the appropriate division of the department at its Austin headquarters. The director's designee may submit appropriate division of the department, at the department's Austin headquarters, along with the application materials a written recommendation for disapproval of the application, accompanied by

an affidavit stating personal knowledge or naming persons with personal knowledge of a ground for denial under Section 2 of this The director's designee in the appropriate geographical article. area may also submit the application and the recommendation that the license be issued. On receipt at the department's Austin headquarters of the application materials and the result of the investigation by the director's designee, the department shall conduct any further record check or investigation the department determines is necessary in the event that a question exists with respect to the accuracy of the application materials or the eligibility of the applicant, except that the department shall complete the record check and investigation not later than 180 days after the date the department receives the application materials from the applicant.

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SECTION 5. Section 6(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:

- (b)[(++)] Not [After-January-1,-1997,--the--department,--not] later than the 60th day after the date of the receipt by the director's designee of the completed application materials, the department shall:
  - (1) [(A)] issue the license; [or]
- (2) [(+B)] notify the applicant in writing that the application was denied:
- (A) [ $(\pm i)$ ] on the grounds that the applicant failed to qualify under the criteria listed in Section 2 of this article;
  - (B) [tit] based on the affidavit of the

director's	designee	submitted	to	the	department	under	Section	5(b)
of this art	cicle: or							

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- (C) [ $(\pm i \pm i)$ ] based on the affidavit of the qualified handgun instructor submitted to the department under Section 17(c) of this article; or
- (3) notify the applicant in writing that the department is unable to make a determination regarding the issuance or denial of a license to the applicant within the 60-day period prescribed by this subsection and include in that notification an explanation of the reason for the inability and an estimation of the amount of time the department will need to make the determination.
- [(2)--Between-the-effective-date-of--this--article--and December--317-19967-the-department-shall-perform-the-duties-set-out in-this-subsection-not-later-than-the-90th-day-after--the--date--of the-receipt-by-the-director's-designee-of-the-completed-application materials-]
- SECTION 6. Sections 6(g), (h), and (i), Article 4413(29ee), Revised Statutes, are amended and relettered to read as follows:
- (g) [On-a-demand-by-a-magistrate-or-a-peace-officer--that--a license--holder--display--the-license-holder-s-handgun-license--the license-holder-shall-display--both--the--license--and--the--license holder-s--driver-s--license-or-identification-certificate-issued-by the-department-
- [(h)] If a license holder is carrying a handgun on or about the license holder's person when a magistrate or a peace officer demands that the license holder display identification, the license

holder shall display both the license holder's driver's license or identification certificate issued by the department and the license holder's handgun license. A person who fails or refuses to display the license and identification as required by this subsection is subject to suspension of the person's license as provided by Section 13 of this article.

- (h)  $[\{\dot{\pm}\}]$  A person commits an offense if the person fails or refuses to display the license and identification as required by Subsection (g)  $[or-\{h\}]$  of this section after previously having had the person's license suspended for a violation of that subsection. An offense under this subsection is a Class B misdemeanor.
- SECTION 7. Section 12(a), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- (a) A license may be revoked under this section if the license holder:
  - (1) was not entitled to the license at the time it was issued;
    - (2) gave false information on the application;
- under Section 2 of this article, unless the sole basis for the ineligibility is that the license holder is charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or of a felony under an information or indictment; [er]
- (4) is convicted of an offense under Section 46.035, Penal Code; or
  - (5) is determined by the department to have engaged in

1	conduct constituting a reason to suspend a license listed in
2	Section 13(a) of this article after the person's license has been
3	previously suspended twice for the same reason.

SECTION 8. Sections 13(a) and (c), Article 4413(29ee), Revised Statutes, are amended to read as follows:

- (a) A license may be suspended under this section if the license holder:
- (1) is <u>charged with the commission of a Class A or</u>

  <u>Class B misdemeanor or an offense</u> [convicted-of-disorderly-conduct

  <u>punishable--as--a--Class--C-misdemeanor</u>] under Section 42.01, Penal

  Code, or of a felony under an information or indictment;
- (2) fails to display a license as required by Section6 of this article;
- (3) fails to notify the department of a change of address or name as required by Section 8 of this article;
- (4) carries a concealed handgun under the authority of this article of a different category than the license holder is licensed to carry;  $\underline{\text{or}}$
- (5) [has---been---charged---by---indictment--with--the commission-of--an--offense--that--would--make--the--license--holder ineligible-for-a-license-on-conviction;-or
- [+6+] fails to return a previously issued license after a license is modified as required by Section 10(d) of this article.
  - (c) A license may be suspended under this section:
- (1) for 30 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(3), (4), or (5) of

1	this	section,	except	as	provided	by	Subdivision	(3)	of	this
2	subse	ection;								

- (2) for 90 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(2) of this section, except as provided by Subdivision (3) of this subsection;
- (3) for not less than one year and not more than three years if the person's license is subject to suspension for a reason listed in Subsection (a) of this section, other than the reason listed in Subsection (a)(1) of this section, and the person's license has been previously suspended for the same reason; or
- (4) until dismissal of the charges, if the person's license is subject to suspension for the reason listed in Subsection (a)(1) of this section.
- SECTION 9. Section 17(c), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- (c) A qualified handgun instructor may submit to the department a written recommendation for disapproval of the application for a license, renewal, or modification of a license, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of facts that lead the instructor to believe that an applicant is not qualified for handgun proficiency certification. The department may use a written recommendation submitted under this subsection as the basis for denial of a license only if the department determines that the recommendation is made in good faith and is supported by a preponderance of the evidence. The department shall make a determination under this subsection not later than the 45th day

after the date the department receives the written recommendation.

The 60-day period in which the department must take action under

Section 6(b) of this article is extended one day for each day a

determination is pending under this subsection.

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SECTION 10. Sections 18(c) and (f), Article 4413(29ee), Revised Statutes, are amended to read as follows:

- (c) The department shall provide training to an individual applies for certification as a qualified handgun instructor. An applicant shall pay a fee of \$100 to the department for An applicant must take and successfully complete the training offered by the department and pay the training fee before the department may certify the applicant as a qualified handgun The department shall <u>issue</u> [waive--the--requirements instructor. regarding--a--handgun-proficiency-certification-under-Section-17-of this-article-for-an-applicant-for] a license to carry a concealed handgun under the authority of this article to any person who is certified as a qualified handgun instructor and who pays to the department a fee of \$100 in addition to [takes-and-successfully completes-training-under-this-subsection--and--pays] the training fee. The department by rule may prorate or waive the training fee for an employee of another governmental entity.
- (f) If the department determines that a reason exists to revoke, suspend, or deny a license to carry a concealed handgun with respect to a person who is a qualified handgun instructor or an applicant for certification as a qualified handgun instructor, the department shall take that action against the person's <u>license</u> to carry a concealed handgun, if the person is an applicant for or

the holder of such a license, and the person's certification as a qualified handgun instructor [regardless-of-whether-the-person-has a-license-issued-under-this-article-to-carry-a-concealed-handgun].

SECTION 11. Section 31, Article 4413(29ee), Revised Statutes, is amended by amending Subsections (a) and (c) and adding Subsections (d) and (e) to read as follows:

- (a) A business that has a permit or license issued under Chapter 25, 28, 32, [er] 69, or 74, Alcoholic Beverage Code, and that derives 51 percent or more of its income from the sale of alcoholic beverages for on-premises consumption as determined by the Texas Alcoholic Beverage Commission under Section 104.06, Alcoholic Beverage Code, shall prominently display at each entrance to the business premises a sign that complies with the requirements of Subsection (c) of this section.
- (c) The sign required under Subsections (a) and (b) of this section must give notice in both English and Spanish that it is unlawful for a person licensed under this article to carry a handgun on the premises. The sign must appear in contrasting colors with block letters at least one inch in height and must include on its face the number "51" printed in solid red at least five inches in height. The sign shall be displayed in a conspicuous manner clearly visible to the public.
- (d) A business that has a permit or license issued under the Alcoholic Beverage Code and that is not required to display a sign under this section may be required to display a sign under Section 11.041 or Section 61.11, Alcoholic Beverage Code.
  - (e) This section does not apply to a business that has a

food and beverage certificate issued under the Alcoholic Beverage

Code.

SECTION 42. Section 35, Article 4413(29ee), Revised Statutes, is amended to read as follows:

- Sec. 35. NONRESIDENT [RECEPROCAL] LICENSE. (a) The department by rule shall establish a procedure for a person who is a legal resident of a state that does not provide for the issuance of a license to carry a concealed handgun and who meets the eligibility requirements of this article other than the residency requirement established by Section 2(a)(1) of this article to obtain a license under this article. The procedure shall include payment of a fee in an amount sufficient to recover the average cost to the department of obtaining a criminal history record check and investigation on a nonresident applicant.
- (b) The department shall negotiate an agreement with any other state that provides for the issuance of a license to carry a concealed handgun under which a license issued by the other state is recognized in this state [On-application-by-a-person-who-has-a valid-license-to-carry-a-concealed-handgun-issued-by-another-state; the-department-may-issue-to-the-person-a-license-under-this-article without-requiring-that-the-person-meet-eligibility-requirements-or pay-fees-otherwise-imposed-under-this-article; but-only] if the department determines that:
- (1) the eligibility requirements imposed by the other state include background check requirements that meet or exceed background check [are--at--least-as-rigorous-as-the] requirements imposed by federal law as a condition of receiving a handgun [this

article]; and

(2) the other state <u>recognizes</u> [provides-reciprocal licensing-privileges-to-a-person-who-holds] a license issued <u>in</u> [under] this [article--and--applies--for--a-license-in-the-other] state.

SECTION 13. Chapter 11, Alcoholic Beverage Code, is amended by adding Section 11.041 to read as follows:

Sec. 11.041. WARNING SIGN REQUIRED. (a) Each holder of a permit who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the permit holder's premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.

(b) The sign must be at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public. The commission or administrator may require the permit holder to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

SECTION 14. Section 11.61(e), Alcoholic Beverage Code, is amended to read as follows:

(e) Except as provided by Subsection (f), the commission or administrator shall cancel an original or renewal permit if it is found, after notice and hearing, that the permittee knowingly

l	allowed a	person	to	possess	a	firearm	in	а	building	on	the	licensed
2	premises.	This	subs	section	doe	es not an	oply	v t	to a perso	on:		

- (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
- (B) the person is wearing a distinctive uniform; and
  - (C) the weapon is in plain view;
  - (2) who is a peace officer; [or]
- (3) who is a permittee or an employee of a permittee if the person is supervising the operation of the premises; or
- (4) who possesses a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes, unless the person is on the premises of a business described by Section 46.035(b)(1), Penal Code.
- SECTION 15. Section 61.11, Alcoholic Beverage Code, is amended to read as follows:
- Sec. 61.11. WARNING SIGN REQUIRED. (a) Each holder of a license who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the license holder's [his] premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.

(b) The sign must be [7] at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public [stating:---FEDONY:---STATE-DAW-PRESCRIBES-A-MAXIMUM-PENADTY-OF-TEN YEARS'-IMPRISONMENT-AND-A-FINE-NOT-TO-EXCEED-\$5,000-FOR-CARRYING WEAPONS--WHERE--ADCOHODIC-BEVERAGES-ARE-SODD;-SERVED;-OR-CONSUMED]. The commission or administrator may require the holder of the license to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

[(b)--A--licensee--who--violates--this--section---commits---a misdemeanor-punishable-by-a-fine-of-not-more-than-\$25.]

SECTION 16. Section 61.71(f), Alcoholic Beverage Code, is amended to read as follows:

- (f) Except as provided by Subsection (g), the commission or administrator shall cancel an original or renewal dealer's on-premises or off-premises license if it is found, after notice and hearing, that the licensee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:
- (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
  - (B) the person is wearing a distinctive uniform;

and
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- (C) the weapon is in plain view;
- (2) who is a peace officer; [or]
- (3) who is a licensee or an employee of a licensee if the person is supervising the operation of the premises; or
- (4) who possesses a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes, unless the person is on the premises of a business described by Section 46.035(b)(1), Penal Code.

SECTION 17. Chapter 104, Alcoholic Beverage Code, is amended by adding Section 104.06 to read as follows:

Sec. 104.06. MONITORING OF GROSS RECEIPTS. (a) On the issuance and renewal of a license or permit that allows on-premises consumption of any alcoholic beverage the commission shall determine whether the holder receives, or for the issuance of a license or permit is to receive, 51 percent or more of the gross receipts of the premises for which the license or permit is issued from the holder's sale or service of alcoholic beverages for on-premises consumption.

#### (b) The commission shall:

- (1) adopt rules for making a determination under Subsection (a); and
- (2) require a holder of a license or permit to provide any information or document that the commission needs to make a determination.
- (c) If the commission makes a determination under Subsection

  (a) that a holder of a license or permit receives 51 percent or

more of the gross receipts of the premises from the sale or service of alcoholic beverages, the holder shall comply with the requirements of Section 31, Article 4413(29ee), Revised Statutes, and shall continue to comply with those requirements until the commission determines that the holder receives less than 51 percent of the gross receipts of the premises from the sale or service of alcoholic beverages for on-premises consumption.

SECTION 18. Section 12.092(b), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, is amended to read as follows:

- (b) The medical advisory board shall assist the Department of Public Safety of the State of Texas in determining whether:
- (1) an applicant for a driver's license or a license holder is capable of safely operating a motor vehicle; or
- (2) an applicant for or holder of a license to carry a concealed handgun under the authority of Article 4413(29ee), Revised Statutes, is capable of exercising sound judgment with respect to the proper use and storage of a handgun.
- SECTION 19. Sections 12.095(a), (c), and (d), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, are amended to read as follows:
- (a) If the Department of Public Safety of the State of Texas requests an opinion or recommendation from the medical advisory board as to the ability of an applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, the commissioner or a person designated by the commissioner shall

convene a panel to consider the case or question submitted by that department.

- (c) Each panel member shall prepare an individual independent written report for the Department of Public Safety of the State of Texas that states the member's opinion as to the ability of the applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, as appropriate. In the report the panel member may also make recommendations relating to that department's subsequent action.
- (d) In its deliberations, a panel may examine any medical record or report that contains material that may be relevant to the ability of the applicant or license holder [to-operate-a-motor vehicle-safely].
- SECTION 20. Chapter 30, Penal Code, is amended by adding Section 30.06 to read as follows:
- Sec. 30.06. TRESPASS BY HOLDER OF LICENSE TO CARRY CONCEALED HANDGUN. (a) A license holder commits an offense if the license holder:
- (1) carries a handgun under the authority of Article 4413(29ee), Revised Statutes, on property of another without effective consent; and
  - (2) received notice that:
- 24 (A) entry on the property by a license holder
  25 with a concealed handgun was forbidden; or
- (B) remaining on the property with a concealed handgun was forbidden and failed to depart.

1	(b) For purposes of this section, a person receives notice
2	if the owner of the property or someone with apparent authority to
3	act for the owner provides notice to the person by oral and written
4	communication.
5	(c) In this section:
6	(1) "Entry" has the meaning assigned by Section
7	30.05(b).
8	(2) "License holder" has the meaning assigned by
9	Section 46.035(f).
10	(d) An offense under this section is a Class A misdemeanor.
11	SECTION 21. Section 46.02, Penal Code, is amended to read as
12	follows:
13	Sec. 46.02. UNLAWFUL CARRYING WEAPONS. (a) A person
14	commits an offense if he intentionally, knowingly, or recklessly
15	carries on or about his person a handgun, illegal knife, or club.
16	(b) [#t-is-a-defense-to-prosecution-under-this-sectionthat
17	the-actor-was,-at-the-time-of-the-commission-of-the-offense:
18	[(1)in-the-actual-discharge-of-his-official-duties-as
19	a-member-of-the-armed-forces-or-state-military-forces-as-defined-by
20	Section-431-001,-Government-Code,-or-as-a-guard-employed-by-a-penal
21	institution;
22	[ (2)on-his-own-premises-or-premises-under-his-control
23	unlesshe-is-an-employee-or-agent-of-the-owner-of-the-premises-and
24	his-primary-responsibility-is-to-act-in-the-capacity-of-asecurity
25	guard-to-protect-persons-or-property,-in-which-event-he-must-comply
26	with-Subdivision-(5);

[<del>{3}--traveling;</del>

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1 [ (4) -- engaging -- in -- lawful -- hunting -- fishing -- or -other sporting-activity-on-the-immediate-premises-where-the--activity--is 2 3 conducted, --or--was--directly-en-route-between-the-premises-and-the 4 actor's-residence,-if-the-weapon-is-a-type--commonly--used--in--the 5 activity; [ (5)--a--person-who-holds-a-security-officer-commission 7 issued-by-the-Texas-Board--of--Private--Investigators--and--Private 8 Security-Agencies,-if: 9 [ (A)--he--is--engaged--in--the-performance-of-his 10 duties-as-a-security-officer-or-traveling-to-and-from-his-place--of 11 assignment; 12 [ (B)--he-is-wearing-a-distinctive-uniform; -and 13 [(C)--the-weapon-is-in-plain-view;-or 14 [ (7)--carrying--a-concealed-handgun-and-a-valid-license 15 issued-under-Article--4413(29ee),--Revised--Statutes,--to--carry--a concealed-handgun-of-the-same-category-as-the-handgun-the-person-is 16 17 carrying 18 [ +7)--a--person-who-holds-a-security-officer-commission 19 and-a-personal-protection-authorization-issued-by-the--Texas--Board 20 of--Private--Investigators-and-Private-Security-Agencies-and-who-is 21 providing-personal-protection-under-the-Private--Investigators--and 22 Private--Security--Agencies-Act-(Article-4413(29bb),-Vernon's-Texas 23 Civil-Statutes). 24 [(7)--a-holder--of--an--alcoholic--beverage--permit--or 25 license--or-an-employee-of-a-holder-of-an-alcoholic-beverage-permit 26 or-license-if--the--actor--is--supervising--the--operation--of--the 27 permitted-or-licensed-premises[(c)--It--is--a-defense-to-prosecution-under-this-section-for the-offense-of-carrying-a-club-that-the-actor-was;-at-the--time--of the--commission-of-the-offense;-a-noncommissioned-security-guard-at an-institution-of-higher-education--who--carried--a--nightstick--or similar--club;-and--who--had-undergone-15-hours-of-training-in-the proper-use-of-the-club;-including-at-least-seven-hours-of--training in--the-use-of-the-club-for-nonviolent-restraint:--For-the-purposes of-this-section;-"nonviolent-restraint"-means-the-use-of-reasonable force;-not-intended-and-not-likely-to-inflict-bodily-injury:

[(d)--It-is-a-defense-to-prosecution-under-this--section--for the-offense-of-carrying-a-firearm-or-carrying-a-club-that-the-actor was7--at--the--time--of--the--commission--of--the-offense7-a-public security-officer-employed-by-the--adjutant--general--under--Section 431-0297--Government--Code7--and--was-performing-official-duties-or traveling-to-or-from-a-place-of-duty:

- [ $\{e\}$ ] Except as provided by Subsection (c) [ $\{f\}$ ], an offense under this section is a Class A misdemeanor.
- (c) [(f)] An offense under this section is a felony of the third degree if the offense is committed on any premises licensed or issued a permit by this state for the sale of alcoholic beverages.

SECTION 22. Sections 46.03(b) and (c), Penal Code, are amended to read as follows:

(b) It is a defense to prosecution under Subsections (a)(1)-(4) that the actor possessed a firearm while in the actual discharge of his official duties as a [peace-officer-or--a] member of the armed forces or national guard or a guard employed by a

penal	institution,	or	an	officer	of	the	court.
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(c) In this section:

- (1) "Premises" has the meaning assigned by Section 46.035.
- (2) "Secured ["secured] area" means an area of an airport terminal building to which access is controlled by the inspection of persons and property under federal law.

SECTION 23. Section 46.035(b), Penal Code, is amended to read as follows:

- (b) A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Article 4413(29ee), Revised Statutes, regardless of whether the handgun is concealed, on or about the license holder's person:
- (1) on the premises of a business that has a permit or license issued under Chapter 25, 28, 32, [er] 69, or 74, Alcoholic Beverage Code, if the business derives 51 percent or more of its income from the sale or service of alcoholic beverages for on-premises consumption, as determined by the Texas Alcoholic Beverage Code;
- (2) on the premises where a high school, collegiate, or professional sporting event or interscholastic event is taking place, unless the license holder is a participant in the event and a handgun is used in the event;
  - (3) on the premises of a correctional facility;
- (4) on the premises of a hospital licensed under Chapter 241, Health and Safety Code, or on the premises of a

nursing home licensed under Chapter 242, Health and Safety Code, unless the license holder has written authorization of the hospital or nursing home administration, as appropriate;

(5) in an amusement park; or

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- (6) on the premises of a church, synagogue, or other established place of religious worship.
- SECTION 24. Section 46.15, Penal Code, is amended to read as follows:
- Sec. 46.15. NONAPPLICABILITY [TO----PEACE----OFFICERS].

  (a) Sections 46.02 and 46.03 do not apply to peace officers and neither section prohibits a peace officer from carrying a weapon in this state, regardless of whether the officer is engaged in the actual discharge of the officer's duties while carrying the weapon.

## (b) Section 46.02 does not apply to a person who:

- (1) is in the actual discharge of official duties as a member of the armed forces or state military forces as defined by Section 431.001, Government Code, or as a guard employed by a penal institution;
- (2) is on the person's own premises or premises under the person's control unless the person is an employee or agent of the owner of the premises and the person's primary responsibility is to act in the capacity of a security guard to protect persons or property, in which event the person must comply with Subdivision (5);

## (3) is traveling;

(4) is engaging in lawful hunting, fishing, or other sporting activity on the immediate premises where the activity is

•	conducted, of 15 directly on fourth between the premises and the
2	actor's residence, if the weapon is a type commonly used in the
3	activity;
4	(5) holds a security officer commission issued by the
5	Texas Board of Private Investigators and Private Security Agencies,
6	<u>if:</u>
7	(A) the person is engaged in the performance of
8	the person's duties as a security officer or traveling to and from
9	the person's place of assignment;
10	(B) the person is wearing a distinctive uniform;
11	and
12	(C) the weapon is in plain view;
13	(6) is carrying a concealed handgun and a valid
14	license issued under Article 4413(29ee), Revised Statutes, to carry
15	a concealed handgun of the same category as the handgun the person
16	is carrying;
17	(7) holds a security officer commission and a personal
18	protection authorization issued by the Texas Board of Private
19	Investigators and Private Security Agencies and who is providing
20	personal protection under the Private Investigators and Private
21	Security Agencies Act (Article 4413(29bb), Vernon's Texas Civil
22	Statutes); or
23	(8) holds an alcoholic beverage permit or license or
24	is an employee of a holder of an alcoholic beverage permit or
25	license if the person is supervising the operation of the permitted
26	or licensed premises.
27	(c) The provision of Section 46.02 prohibiting the carrying

of a club does not apply to a noncommissioned security guard at an institution of higher education who carries a nightstick or similar club, and who has undergone 15 hours of training in the proper use of the club, including at least seven hours of training in the use of the club for nonviolent restraint. For the purposes of this subsection, "nonviolent restraint" means the use of reasonable force, not intended and not likely to inflict bodily injury.

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(d) The provisions of Section 46.02 prohibiting the carrying of a firearm or carrying of a club do not apply to a public security officer employed by the adjutant general under Section 431.029, Government Code, in performance of official duties or while traveling to or from a place of duty.

SECTION 25. Section 1(10), Article 4413(29ee), Revised Statutes, is repealed.

SECTION 26. (a) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, apply only to a person's initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, if the application is made on or after the effective date of this Act. A person who makes an initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, before the effective date of this Act is covered by the law that existed when the application was made, and the former law is continued in effect for that

purpose.

(b) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, regarding the revocation of a license to carry a handgun, apply to any revocation proceeding initiated on or after the effective date of this Act.

SECTION 27. Not later than September 1, 1998, a person who before the effective date of this Act was licensed to carry a concealed handgun under Article 4413(29ee), Revised Statutes, and whose license was revoked on the sole basis that the person was charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or a felony under an information or indictment may apply to the department to change the status of the person's license in accordance with Sections 12 and 13, Article 4413(29ee), Revised Statutes, as amended by this Act. The Department of Public Safety shall promptly place the person's license on suspension, if the charges against the person are still pending, or reinstate the person's license, if the charges against the person have been dismissed.

SECTION 28. Not later than December 1, 1997, the Department of Public Safety shall establish the procedure and shall commence any negotiation required by Section 35, Article 4413(29ee), Revised Statutes, as amended by this Act.

SECTION 29. (a) The Texas Alcoholic Beverage Commission shall:

H.B. No. 2909

(1) not later than October 1, 1997, adopt the rules required by Section 104.06, Alcoholic Beverage Code, as added by this Act; and

- of a license or permit under the Alcoholic Beverage Code, that allows on-premises consumption of any alcoholic beverage and that occurs on or after October 1, 1997, make the initial determination required by Section 104.06, Alcoholic Beverage Code, as added by this Act.
- (b) The change in law made by this Act to Section 31, Article 4413(29ee), Revised Statutes, applies only to the display of a sign on or after the date the Texas Alcoholic Beverage Commission makes an initial determination under Section 104.06, Alcoholic Beverage Code, as added by this Act, in accordance with Subsection (a)(2) of this section, with respect to the holder of a license or permit who conducts business on the premises for which the determination is made.
- (c) The change in law made by this Act to Section 46.035, Penal Code, relating to the Texas Alcoholic Beverage Commission's determination of the percentage of income derived from the sale or service of alcoholic beverages for on-premises consumption applies only to an offense committed on or after October 1, 1998. For purposes of this section, an offense is committed before October 1, 1998, if any element of the offense occurs before that date.

SECTION 30. The changes in law made by this Act to Sections 46.02, 46.03, and 46.15, Penal Code, apply only to an offense committed on or after the effective date of this Act. An offense

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committed before the effective date of this Act is covered by the law in effect when the offense was committed, and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred before that date.

SECTION 31. This Act takes effect September 1, 1997.

SECTION 32. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

## LEGISLATIVE BUDGET BOARD Austin, Texas

#### FISCAL NOTE 75th Regular Session

April 10, 1997

To:

Honorable Keith Oakley, Chair

Committee on Public Safety

House

Austin, Texas

IN RE: House Bill No. 2909,

Committee Report 1st House,

Substituted

By: Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

### Biennial Net Impact to General Revenue Funds by HB2909-Committee Report 1st House, Substituted

Implementing the provisions of the bill would result in a net impact of \$0 to General Revenue Related Funds through the biennium ending August 31, 1999.

The bill would make no appropriation but could provide the legal basis for an appropriation of funds to implement the provisions of the bill.

#### **Fiscal Analysis**

The bill would require that the Department of Public Safety (DPS) establish procedures for reciprocal agreements with other states to honor concealed handgun permits.

The bill would also require the Texas Alcoholic Beverage Commission (TABC) to determine if certain permit and license holders derive a majority of their gross receipts from the sale of alcoholic beverages. Each business so designated would have to display a sign regarding the legality of carrying concealed handguns on its premises.

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#### Methodology

DPS would be required to coordinate with other states regarding concealed handgun permits. In addition, DPS would need to process out-of-state applications and make programming changes to the concealed handgun database to accommodate these applications. Although there would be added responsibility, it is assumed that the new responsibility could be fulfilled with current resources.

TABC would have to make a determination on an estimated 15,000 permits with a 10 percent audit rate. The cost of this responsibility would be offset by an equal amount of fee revenue.

The probable fiscal implications of implementing the provisions of the bill during each of the first five years following passage is estimated as follows:

#### Five Year Impact:

Fiscal Year	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Change in Number of State Employees from FY 1997
1998	(\$324,100)	\$324,100	4.0
1999	(276,100)	276,100	4.0
2000	(276,100)	276,100	4.0
2001	(276,100)	276,100	4.0
2002	(276,100)	276,100	4.0

#### Net Impact on General Revenue Related Funds:

The probable fiscal implication to General Revenue related funds during each of the first five years is estimated as follows:

Fiscal Year	Probable Net Positive/(Negative) Impact to General Revenue Related Funds	
1998	\$0	
1999	0	
2000	0	
2001	0	
2002	0	

Similar annual fiscal implications would continue as long as the provisions of the bill are in effect.

No significant fiscal implication to units of local government is anticipated.

Source:

Agencies:

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# LEGISLATIVE BUDGET BOARD Austin, Texas

# FISCAL NOTE 75th Regular Session

April 7, 1997

To:

Honorable Keith Oakley, Chair

Committee on Public Safety

House

Austin, Texas

IN RE: House Bill No. 2909

By: Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

## Biennial Net Impact to General Revenue Funds by HB2909-As Introduced

No significant fiscal implication to the State is anticipated.

No fiscal implication to units of local government is anticipated.

Source:

Agencies: 405 Department of Public Safety

304 Comptroller of Public Accounts

LBB Staff: JK, CB, RS



#### Committees:

- Public Safety
- State Affairs

# State of Texas House of Representatives BILL G. CARTER DISTRICT 91

Chairman
Tarrant County Delegation

April 14, 1997

Statement of Representative Bill G. Carter regarding the vote on House Bill 2909 on April 7, 1997 in the House Committee on Public Safety.

I was presenting a bill in another committee when the vote was taken on HB 2909. Had I been present I would have voted aye.

Signed

Rill G. Carter

Austin Office: P.O. Box 2910 Austin, Texas 78768-2910 512-463-0482

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**District Office:** 3525 Denton Hwy., Ste. A Fort Worth Texas 76117 817-595-0072

By: Carter, et al. (Senate Sponsor - Patterson) H.B. No. 2909 1-1(In the Senate - Received from the House May 15, 1997; 1-2 1-3 May 16, 1997, read first time and referred to Committee on Criminal Justice; May 18, 1997, reported favorably by the following vote: Yeas 5, Nays 2; May 18, 1997, sent to printer.) 1 - 41-5 A BILL TO BE ENTITLED 1-6 AN ACT 1 - 7relating to persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons. 1-8 1-9 1-10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 1 - 111 - 12SECTION 1. Section 2(a), Article 4413(29ee), Revised Statutes, is amended to read as follows: 1 - 13(a) A person is eligible for a license to carry a concealed handgun if the person:

(1) is a legal resident of this state for the 1 - 141-15 1 - 16six-month period preceding the date of application under this 1 - 17article or is otherwise eligible for a license under Section 35(a) 1 - 181 - 19of this article; is at least 21 years of age; 1 - 20(2) has not been convicted of a felony; 1-21 (3)1-22 is not charged with the commission of a Class A or B misdemeanor or an offense under Section 42.01, Penal Code, 1-23 Class or of a felony under an information or indictment;
(5) is not a fugitive from justice for a felony or a 1 - 241-25 Class A or Class B misdemeanor; 1-26 is not a chemically dependent person; is not incapable of exercising sound judgment with 1 - 27(6) 1-28 (7) the proper use and storage of a handgun [a-person-of 1 - 29respect to unsound-mind]; 1 - 30(8) 1 - 31has not, in the five years preceding the date of application, been convicted of a Class A or Class B misdemeanor or 1 - 32an offense under Section 42.01, Penal Code; 1-33 (9) is fully qualified under applicable federal and 1 - 341 - 35state law to purchase a handgun; (10) has not been finally determined to be delinquent 1-36 1-37 in making a child support payment administered or collected by 1 - 38attorney general; (11) has not been finally determined to be delinquent payment of a tax or other money collected by the ler, state treasurer, tax collector of a political 1-39 1 - 40comptroller, state 1 - 411 - 42subdivision of the state, Texas Alcoholic Beverage Commission, any other agency or subdivision of the state; 1-43 (12) has not been finally determined to be in default on a loan made under Chapter 57, Education Code; 1 - 441 - 45(13) is not currently restricted under a court protective order or subject to a restraining order affecting the 1 - 461 - 471 - 48spousal relationship, not including a restraining order solely 1 - 49affecting property interests; (14) has not, in the 10 years preceding the date of application, been adjudicated as having engaged in delinquent 1 - 501-51 conduct violating a penal law of the grade of felony; and 1 - 52(15) has not made any material misrepresentation, or 1 - 53failed to disclose any material fact, in an application submitted pursuant to Section 3 of this article or in a request for 1 - 541-55 application submitted pursuant to Section 4 of this article. 1-56 1-57 SECTION 2. Section 2, Article 4413(29ee), Revised Statutes, 1 - 58is amended by adding Subsection (d) to read as follows: (d)(1) For purposes of Subsection (a)(7) of this section, a person is incapable of exercising sound judgment with respect to the proper use and storage of a handgun if: 1-59 1 - 601 - 61(A) the person has been diagnosed by a licensed physician as suffering from a psychiatric disorder or condition that causes or is likely to cause substantial impairment in 1-62 1-63 1 - 64

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H.B. No. 2909
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          judgment, mood, perception, impulse control, or
                                                                           intellectual
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          ability;
                           (B) the person suffers fro
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                                                       suffers from a psychiatric
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          disorder or
                                                                        (A) of
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          subdivision that:
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                                       <u>(i)</u>
                                             is
                                                 in
                                                     remission but
                                                                          is reasonably
          likely to redevelop at a future time; or
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                                       (ii) requires continuous medical treatment
          to avoid redevelopment;
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                                      the person has been diagnosed by a licensed
                                (C)
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          physician or declared by a court to be incompetent to manage the
          person's own affairs; or
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          (D) the person has entered in a proceeding a plea of not guilty by reason of insanity.

(2) The following are evidence that a
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                                <u>(D)</u> the
                                                                     in any criminal
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          (2) The following are evidence that a person has a psychiatric disorder or condition described by Subdivision (1)(A)
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          of this subsection:
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                                (A)
                                      involuntary psychiatric hospitalization in
          the preceding five-year period;
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                                     psychiatric hospitalization in the preceding
                                (B)
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          two-year period;
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                                (C)
                                      inpatient or residential substance abuse
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          treatment in the preceding five-year period;
               (D) diagnosis in the preceding five-year period a licensed physician that the person is dependent on alcohol, a
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          controlled substance, or a similar substance; or
                                (E) diagnosis at any time
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                                                                      by
                                                                                 licensed
                                 the person suffers or has suffered from
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          physician
                         that
          psychiatric disorder or condition consisting of or relating to:
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                                       (i)
(ii)
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                                             schizophrenia or delusional disorder;
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                                             bipolar disorder;
                                       (iii) chronic dementia, whether caused by
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          illness, brain defect, or brain injury;
(iv) dissociative identity disorder;
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                                             intermittent explosive disorder; or
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                                             antisocial personality disorder.
                                       (vi)
                              Notwithstanding Subdivision (1), a person who has
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          previously been diagnosed as suffering from a psychiatric disorder or condition described by Subdivision (1) or listed in Subdivision
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          (2) is not because of that disorder or condition incapable of exercising sound judgment with respect to the proper use and storage of a handgun if the person provides the department with a
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          certificate from a licensed physician stating that the psychiatric
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          disorder or condition is in remission and is not reasonably likely
          to develop at a future time.
SECTION 3. Section
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                                 Section
                                              3(a),
                                                       Article 4413(29ee),
                                                                                  Revised
          Statutes, is amended to read as follows:
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                  (a) An applicant for a license to carry a concealed handgun
                 submit to the director's designee described by Section 5 of
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          must
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          this article:
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                        (1) a completed application on a form provided by the that requires only the information listed in Subsection
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          department
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          (b) of this section;
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                         (2) two
                                   recent color passport photographs
                                                                                 of
                                                                                       the
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          applicant;
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          (3) a certified copy of
certificate or certified proof of age;
                                                            the
                                                                    applicant's
                                                                                    birth
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                         (4)
                              proof of residency in this state;
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                               two complete sets of legible
                         (5)
                                                                      and classifiable
          fingerprints of the applicant taken by a person [employed-by-a--law enforcement--agency--who--is] appropriately trained in recording
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          fingerprints who is employed by a law enforcement agency or by a
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          private entity designated by a law enforcement agency as an entity
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          qualified to take fingerprints of an applicant for a license under
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          this article;
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                              a nonrefundable application and license fee of
                         (6)
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          $140 paid to the department;
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a handgun proficiency certificate described

(7)

Section 17 of this article;

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H.B. No. 2909

(8) an affidavit signed by the applicant stating that the applicant:

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3-68 3-69 (A) has read and understands each provision of this article that creates an offense under the laws of this state and each provision of the laws of this state related to use of deadly force; and

(B) fulfills all the eligibility requirements listed under Section 2 of this article; and

(9) a form executed by the applicant that authorizes the director to make an inquiry into any noncriminal history records that are necessary to determine the applicant's eligibility for a license under Section 2(a) of this article.

SECTION 4. Section 5(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:

(b) The director's designee as needed shall conduct an additional criminal history record check of the applicant and an investigation of the applicant's local official records to verify the accuracy of the application materials. The scope of the record check and the investigation are at the sole discretion of the department, except that the director's designee shall complete the record check and investigation not later than 60 days after the date the department receives the application materials. department shall send a fingerprint card to the Federal Bureau of Investigation for a national criminal history check of the applicant. On completion of the investigation, the director's applicant. On completion of the investigation, the director's designee shall return all materials and the result of the investigation to the appropriate division of the department at its Austin headquarters. The director's designee may submit to the appropriate division of the department, at the department's Austin headquarters, along with the application materials a written recommendation for disapproval of the application, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of a ground for denial under Section 2 of this article. The director's designee in the appropriate geographical area may also submit the application and the recommendation that the license be issued. On receipt at the department's Austin headquarters of the application materials and the result of the investigation by the director's designee, the department shall conduct any further record check or investigation the department determines is necessary in the event that a question exists with respect to the accuracy of the application materials or the eligibility of the applicant, except that the department shall complete the record check and investigation not later than 180 days after the date the department receives the application materials

from the applicant.

SECTION 5. Section 6(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:

(b)[ $\{+\}$ ] Not [After-January-1,-1997,--the--department,--not] later than the 60th day after the date of the receipt by the director's designee of the completed application materials, the department shall:

(1) [(A)] issue the license; [or]

(2) [(B)] notify the applicant in writing that the application was denied:

(A) [ $(\pm)$ ] on the grounds that the applicant failed to qualify under the criteria listed in Section 2 of this article;

(B) [ $(\pm i\pm)$ ] based on the affidavit of the director's designee submitted to the department under Section 5(b) of this article; or

(C) [ $(\pm i\pm i\pm)$ ] based on the affidavit of the qualified handgun instructor submitted to the department under Section 17(c) of this article; or

(3) notify the applicant in writing that the department is unable to make a determination regarding the issuance or denial of a license to the applicant within the 60-day period prescribed by this subsection and include in that notification an explanation of the reason for the inability and an estimation of the amount of time the department will need to make the

determination.

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[+2)--Between-the-effective-date-of--this--article--and December -- 317-19967-the-department-shall-perform-the-duties-set-out in-this-subsection-not-later-than-the-90th-day-after--the--date--of the-receipt-by-the-director's-designee-of-the-completed-application materials.]

Sections 6(g), (h), and (i), Article 4413(29ee), SECTION 6. Revised Statutes, are amended and relettered to read as follows:

- (g) [On-a-demand-by-a-magistrate-or-a-peace-officer--that--a license-holder-display-the-license-holder's-handgun-license; the license-holder-shall-display-both-the-license-and-the-license holder's--driver's--license-or-identification-certificate-issued-by the-department.
- [th] If a license holder is carrying a handgun on or about license holder's person when a magistrate or a peace officer demands that the license holder display identification, the license holder shall display both the license holder's driver's license or identification certificate issued by the department and the license holder's handgun license. A person who fails or refuses to display license and identification as required by this subsection is subject to suspension of the person's license as provided Section 13 of this article.
- (h) [(±)] A person commits an offense if the person fails or refuses to display the license and identification as required by Subsection (g) [or-(h)] of this section after previously having had the person's license suspended for a violation of that subsection. An offense under this subsection is a Class B misdemeanor.

SECTION 7. Section 12(a), Article 4413(29ee), Revised Statutes, is amended to read as follows:

- (a) A license may be revoked under this section if the license holder:
- (1)was not entitled to the license at the time it was issued;

(2) gave false information on the application;

- license (3) subsequently becomes ineligible for а Section 2 of this article, unless the sole basis for bility is that the license holder is charged with the ineligibility is that commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or of a felony under an information or indictment; [or]
- (4)convicted of an offense under Section 46.035, Penal Code; or
- $\overline{(5)}$ is determined by the department to have engaged in conduct constituting a reason to suspend a license listed in Section 13(a) of this article after the person's license has been

previously suspended twice for the same reason. SECTION 8. Sections 13(a) and (c), Article 4413(29ee), Revised Statutes, are amended to read as follows:

- (a) A license may be suspended under this section the license holder:
- (1) is <u>charged with the commission of a Class A or</u> <u>Class B misdemeanor or an offense [convicted-of-disorderly--conduct</u> punishable--as--a--Class--C-misdemeanor] under Section 42.01, Penal Code, or of a felony under an information or indictment;

fails to display a license as required by Section (2) 6 of this article;

- (3) fails to notify the department of a change of address or name as required by Section 8 of this article;
- (4) carries a concealed handgun under the authority of this article of a different category than the license holder is licensed to carry; or
- (5) [has---been---charged---by---indictment--with--the commission-of--an--offense--that--would--make--the--license--holder ineligible-for-a-license-on-conviction;-or
- [(6)] fails to return a previously issued license after a license is modified as required by Section 10(d) of this article.
  - A license may be suspended under this section: (C) (1) for 30 days, if the person's license is subject to

suspension for a reason listed in Subsection (a)(3), (4), or (5) of except as provided by Subdivision (3) of this this section, subsection;

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(2) for 90 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(2) of this section, except as provided by Subdivision (3) of this subsection;

(3) for not less than one year and not more than three

- years if the person's license is subject to suspension for a reason listed in Subsection (a) of this section, other than the reason listed in Subsection (a)(1) of this section, and the person's license has been previously suspended for the same reason; or
- (4) until dismissal of the charges, if the person's is subject to suspension for the reason listed in Subsection (a)(1) of this section.
  SECTION 9. Section 17(c

SECTION 9. Section 17(c), Article Statutes, is amended to read as follows: 4413(29ee), Revised

(c) A qualified handgun instructor may submit to the department a written recommendation for disapproval of the application for a license, renewal, or modification of a license, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of facts that lead the instructor believe that an applicant is not qualified for handgun proficiency certification. The department may use a written recommendation submitted under this subsection as the basis for denial of a license only if the department determines that the recommendation is made in good faith and is supported by a preponderance of the evidence. The department shall make a determination under this subsection not later than the 45th day after the date the department receives the written recommendation.

The 60-day period in which the department must take action under Section 6(b) of this article is extended one day for each day a determination is pending under this subsection.

SECTION 10. Sections 18(c) and (f), Article 4413(29ee), Revised Statutes, are amended to read as follows:

- (c) The department shall provide training to an individual who applies for certification as a qualified handgun instructor. An applicant shall pay a fee of \$100 to the department for the training. An applicant must take and successfully complete the training offered by the department and pay the training fee before the department may certify the applicant as a qualified handgun instructor. The department shall issue [waive--the--requirements regarding--a--handgun-proficiency-certification-under-Section-17-of this-article-for-an-applicant-for] a license to carry a concealed handgun under the authority of this article to any person who is certified as a qualified handgun instructor and who pays to the department a fee of \$100 in addition to [takes-and-successfully] completes-training-under-this-subsection--and--pays] the training fee. The department by rule may prorate or waive the training fee for an employee of another governmental entity.
- (f) If the department determines that a reason exists to revoke, suspend, or deny a license to carry a concealed handgun with respect to a person who is a qualified handgun instructor or an applicant for certification as a qualified handgun instructor, the department shall take that action against the person's license to carry a concealed handgun, if the person is an applicant for or the holder of such a license, and the person's certification as a qualified handgun instructor [regardless-of-whether-the-person-has a-license-issued-under-this-article-to-carry-a-concealed-handgun].

SECTION 11. Section 31, Article 4413(29ee), Revised

Statutes, is amended by amending Subsections (a) and (c) and adding Subsections (d) and (e) to read as follows:

(a) A business that has a permit or license issued under Chapter 25, 28, 32, [or] 69, or 74, Alcoholic Beverage Code, and that derives 51 percent or more of its income from the sale of alcoholic beverages for on-premises consumption as determined by the Texas Alcoholic Beverage Commission under Section 104.06, Alcoholic Beverage Code, shall prominently display at each entrance to the business premises a sign that complies with the requirements of Subsection (c) of this section.

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(c) The sign required under Subsections (a) and (b) of this section must give notice in both English and Spanish that it is unlawful for a person licensed under this article to carry a handgun on the premises. The sign must appear in contrasting colors with block letters at least one inch in height and must include on its face the number "51" printed in solid red at least five inches in height. The sign shall be displayed in a conspicuous manner clearly visible to the public.

conspicuous manner clearly visible to the public.

(d) A business that has a permit or license issued under the Alcoholic Beverage Code and that is not required to display a sign under this section may be required to display a sign under Section

11.041 or Section 61.11, Alcoholic Beverage Code.

(e) This section does not apply to a business that has a food and beverage certificate issued under the Alcoholic Beverage Code.

SECTION 12. Section 35, Article 4413(29ee), Revised Statutes, is amended to read as follows:

Sec. 35. NONRESIDENT [RECIPROCAL] LICENSE. (a) The department by rule shall establish a procedure for a person who is a legal resident of a state that does not provide for the issuance of a license to carry a concealed handgun and who meets the eligibility requirements of this article other than the residency requirement established by Section 2(a)(1) of this article to obtain a license under this article. The procedure shall include payment of a fee in an amount sufficient to recover the average cost to the department of obtaining a criminal history record check and investigation on a nonresident applicant.

(b) The department shall negotiate an agreement with any other state that provides for the issuance of a license to carry a concealed handgun under which a license issued by the other state is recognized in this state [On-application-by-a-person-who-has-a valid-license-to-carry-a-concealed-handgun-issued-by-another-state; the-department-may-issue-to-the-person-a-license-under-this-article without-requiring-that-the-person-meet-eligibility-requirements-or pay-fees-otherwise-imposed-under-this-article; --but--only] if the

department determines that:

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(1) the eligibility requirements imposed by the other state include background check requirements that meet or exceed background check [are--at--least-as-rigorous-as-the] requirements imposed by federal law as a condition of receiving a handgun [this article]; and

(2) the other state <u>recognizes</u> [provides-reciprocal licensing-privileges-to-a-person-who-holds] a license issued in [under] this [article-and-applies-for-a-license-in-the-other] state.

SECTION 13. Chapter 11, Alcoholic Beverage Code, is amended by adding Section 11.041 to read as follows:

Sec. 11.041. WARNING SIGN REQUIRED. (a) Each holder of a permit who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the permit holder's premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.

(b) The sign must be at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public. The commission or administrator may require the permit holder to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

SECTION 14. Section 11.61(e), Alcoholic Beverage Code, is amended to read as follows:

(e) Except as provided by Subsection (f), the commission or administrator shall cancel an original or renewal permit if it is found, after notice and hearing, that the permittee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:

- who holds a security officer commission issued by of Private Investigators and Private the Texas Board Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
- (B) the person is wearing a distinctive uniform;
  - the weapon is in plain view;
  - (2) who is a peace officer; [or]

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- (3) who is a permittee or an employee of a permittee
- if the person is supervising the operation of the premises; or

  (4) who possesses a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee),
  Revised Statutes, unless the person is on the premises of a
  business described by Section 46.035(b)(1), Penal Code.

  SECTION 15. Section 61.11, Alcoholic Beverage Code, is

amended to read as follows:

- Sec. 61.11. WARNING SIGN REQUIRED. (a) Each holder of a license who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the license holder's [his] premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.
- (b) The sign must be [7] at least 6 inches high inches wide, must appear in contrasting colors, and and and shall be displayed in a conspicuous manner clearly visible to the public stating:---FELONY:---STATE-LAW-PRESCRIBES-A-MAXIMUM-PENALTY-OF-TEN YEARS - IMPRISONMENT-AND-A-FINE-NOT-TO-EXCEED--\$5,000--FOR--CARRYING WEAPONS--WHERE--ALCOHOLIC-BEVERAGES-ARE-SOLD, -SERVED, -OR-CONSUMED]. The commission or administrator may require the holder of the license to also display the sign in a language other than English if it can be observed or determined that a substantial portion of expected customers speak the other language as their familiar language.
- [tb)--A--licensee--who--violates--this--section---commits---a misdemeanor-punishable-by-a-fine-of-not-more-than-\$25.]

SECTION 16. Section 61.71(f), Alcoholic Beverage Code, is amended to read as follows:

- (f) Except as provided by Subsection (g), the commission or administrator shall cancel an original or renewal dealer's on-premises or off-premises license if it is found, after notice and hearing, that the licensee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:
- who holds a security officer commission issued by (1)the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
  (B) the person is wearing a distinctive uniform;
- and
  - the weapon is in plain view;
  - (2)
- who is a peace officer; [or] who is a licensee or an employee of a licensee (3) the person is supervising the operation of the premises; or
- (4) who possesses a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes, unless the person is on the premises of a business described by Section 46.035(b)(1), Penal Code.

  SECTION 17. Chapter 104, Alcoholic Beverage Code, is amended by adding Section 104.06 to made as follows:

by adding Section 104.06 to read as follows:

Sec. 104.06. MONITORING OF GROSS RECEIPTS. issuance and renewal of a license or permit that allows on-premises consumption of any alcoholic beverage the commission shall determine whether the holder receives, or for the issuance of a license or permit is to receive, 51 percent or more of the gross receipts of the promises for which the license or permit is issued. receipts of the premises for which the license or permit is issued

from the holder's sale or service of alcoholic beverages for on-premises consumption.

(b) The commission shall:

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(1) adopt rules for making a determination under Subsection (a); and

(2) require a holder of a license or permit to provide any information or document that the commission needs to make a determination.

(c) If the commission makes a determination under Subsection (a) that a holder of a license or permit receives 51 percent or more of the gross receipts of the premises from the sale or service of alcoholic beverages, the holder shall comply with the requirements of Section 31, Article 4413(29ee), Revised Statutes, and shall continue to comply with those requirements until the and shall continue to comply with those requirements until the commission determines that the holder receives less than 51 percent of the gross receipts of the premises from the sale or service of alcoholic beverages for on-premises consumption.

SECTION 18. Section 12.092(b), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, is amended to read as follows:

(b) The medical advisory board shall assist the Department

of Public Safety of the State of Texas in determining whether:

(1) an applicant for a driver's license or a license holder is capable of safely operating a motor vehicle; or

(2) an applicant for or holder of a license to carry a concealed handgun under the authority of Article 4413(29ee), Revised Statutes, is capable of exercising sound judgment with

respect to the proper use and storage of a handgun.

SECTION 19. Sections 12.095(a), (c), and (d), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, are amended to read as follows:

- (a) If the Department of Public Safety of the State of Texas requests an opinion or recommendation from the medical advisory board as to the ability of an applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, the commissioner or a person designated by the commissioner shall convene a panel to consider the case or question submitted by that department.
- member shall prepare (c) Each panel an individual independent written report for the Department of Public Safety of the State of Texas that states the member's opinion as to the ability of the applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, as appropriate. In the report the panel member may also make recommendations relating to that department's subsequent action.
- (d) In its deliberations, a panel may examine any medical record or report that contains material that may be relevant to the ability of the applicant or license holder [to-operate-a-motor vehicle-safely].

SECTION 20. Chapter 30, Penal Code, is amended by adding Section 30.06 to read as follows:

- Sec. 30.06. TRESPASS BY HOLDER OF LICENSE TO CARRY CONCEALED (a) A license holder commits an offense if the license HANDGUN. holder:
- (1) carries a handgun under the authority of Article 4413(29ee), Revised Statutes, on property of another without effective consent; and

(2) received notice that:

(A) entry on the property by a license holder with a concealed handgun was forbidden; or

(B) remaining on the property with a concealed handgun was forbidden and failed to depart.

(b) For purposes of this section, a person receives notice if the owner of the property or someone with apparent authority to act for the owner provides notice to the person by oral and written communication.

(c) In this section:

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                             "Entry"
                        (1)
                                       has the meaning assigned by Section
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          30.05(b).
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                        (2)
                              "License holder" has the meaning assigned by
          Section 46.0\overline{35(f)}.
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                 (d) An offense under this section is a Class A misdemeanor. SECTION 21. Section 46.02, Penal Code, is amended to read as
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          follows:
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                 Sec. 46.02. UNLAWFUL CARRYING WEAPONS.
                                                                      (a)
                                                                                person
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          commits an offense if he intentionally, knowingly, or recklessly carries on or about his person a handgun, illegal knife, or club.
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                 (b) [It-is-a-defense-to-prosecution-under-this-section--that
          the-actor-was,-at-the-time-of-the-commission-of-the-offense:
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                        [(1)--in-the-actual-discharge-of-his-official-duties-as
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          a-member-of-the-armed-forces-or-state-military-forces-as-defined-by
          Section-431-001,-Government-Code,-or-as-a-guard-employed-by-a-penal
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          institution;
                        [ (2)--on-his-own-premises-or-premises-under-his-control
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          unless--he-is-an-employee-or-agent-of-the-owner-of-the-premises-and
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          his-primary-responsibility-is-to-act-in-the-capacity-of-a--security
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          guard-to-protect-persons-or-property,-in-which-event-he-must-comply
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with-Subdivision-(5); [(3)--traveling;

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[ (4)--engaging--in--lawful--hunting,--fishing,-or-other sporting-activity-on-the-immediate-premises-where-the--activity--is conducted, --or -- was --directly -en -route - between - the -premises - and - the actor's-residence;-if-the-weapon-is-a-type--commonly--used--in--the activity;

[(5)--a--person-who-holds-a-security-officer-commission issued-by-the-Texas-Board--of--Private--Investigators--and--Private Security-Agencies,-if:

[ (A)--he--is--engaged--in--the-performance-of-his duties-as-a-security-officer-or-traveling-to-and-from-his-place--of assignment;

> [ (B) -- he-is-wearing-a-distinctive-uniform; -and [ (C)--the-weapon-is-in-plain-view;-or

[ +7)--carrying--a-concealed-handgun-and-a-valid-license issued-under-Article--4413(29ee),--Revised--Statutes,--to--carry--a concealed-handgun-of-the-same-category-as-the-handgun-the-person-is carrying.

[ (7)--a--person-who-holds-a-security-officer-commission and-a-personal-protection-authorization-issued-by-the--Texas--Board of--Private--Investigators-and-Private-Security-Agencies-and-who-is providing-personal-protection-under-the-Private--Investigators--and Private--Security--Agencies-Act-(Article-4413(29bb),--Vernon's-Texas Eivil-Statutes).

[ +7)--a-holder--of--an--alcoholic--beverage--permit--or license--or-an-employee-of-a-holder-of-an-alcoholic-beverage-permit or-license-if--the--actor--is--supervising--the--operation--of--the permitted-or-licensed-premises.

[(c)--It--is--a-defense-to-prosecution-under-this-section-for the-offense-of-carrying-a-club-that-the-actor-was;-at-the--time--of the--commission-of-the-offense,-a-noncommissioned-security-guard-at an-institution-of-higher-education--who--carried--a--nightstick--or similar--club; --and--who--had-undergone-15-hours-of-training-in-the proper-use-of-the-club; -including-at-least-seven-hours-of--training in--the-use-of-the-club-for-nonviolent-restraint---For-the-purposes of-this-section; -"nonviolent-restraint"-means-the-use-of-reasonable force,-not-intended-and-not-likely-to-inflict-bodily-injury.

[ td)--It-is-a-defense-to-prosecution-under-this--section--for the-offense-of-carrying-a-firearm-or-carrying-a-club-that-the-actor was---at--the--time--of--the--commission--of--the-offense--a-public security-officer-employed-by-the--adjutant--general--under--Section 431-029,--Government--Code,--and--was-performing-official-duties-or traveling-to-or-from-a-place-of-duty-

[ $\{e\}$ ] Except as provided by Subsection (c) [ $\{f\}$ ], an offense under this section is a Class A misdemeanor.

(c) [(f)] An offense under this section is a felony third degree if the offense is committed degree if the offense is committed on any premises licensed or issued a permit by this state for the sale of alcoholic beverages.

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SECTION 22. Sections 46.03(b) and (c), Penal Code, are amended to read as follows:

- (b) It is a defense to prosecution under Subsections (a)(1)-(4) that the actor possessed a firearm while in the actual discharge of his official duties as a [peace-officer-or-a] member Subsections of the armed forces or national guard or a guard employed by a penal institution, or an officer of the court.

  (c) In this section:

  (1) "Premises" has the meaning assigned by Section
- 46.035.
- "Secured ["secured] area" means an area of an airport terminal building to which access is controlled by inspection of persons and property under federal law.
  SECTION 23. Section 46.035(b), Penal Code, is amended to

read as follows:

- (b) A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Article 4413(29ee), Revised Statutes, regardless of whether the handgun is concealed, on or about the license holder's person:
- (1) on the premises of a business that has a permit or license issued under Chapter 25, 28, 32, [or] 69, or 74, Alcoholic Beverage Code, if the business derives 51 percent or more of its income from the sale or service of alcoholic beverages for on-premises consumption, as determined by the Texas Alcoholic Beverage Commission under Section 104.06, Alcoholic Beverage Code;

  (2) on the premises where a high school, collegiate, or professional sporting event or interscholastic event is taking place. Unless the license holder is a participant in the event.
- place, unless the license holder is a participant in the event and a handgun is used in the event;
  - (3) on the premises of a correctional facility;
- (4) on the premises of a hospital licensed under Chapter 241, Health and Safety Code, or on the premises of a nursing home licensed under Chapter 242, Health and Safety Code, unless the license holder has written authorization of the hospital or nursing home administration, as appropriate;
  - (5) in an amusement park; or
- on the premises of a church, synagogue, (6) or other established place of religious worship.

SECTION 24. Section 46.15, Penal Code, is amended to read as follows:

- NONAPPLICABILITY [TO----PEACE----OFFICERS]. Sec. 46.15. (a) Sections 46.02 and 46.03 do not apply to peace officers and neither section prohibits a peace officer from carrying a weapon in this state, regardless of whether the officer is engaged in the actual discharge of the officer's duties while carrying the weapon.
- (b) Section 46.02 does not apply to a person who:

  (1) is in the actual discharge of official duties as a member of the armed forces or state military forces as defined by Section 431.001, Government Code, or as a guard employed by a penal institution;
- on the person's own premises or premises under the person's control unless the person is an employee or agent of the owner of the premises and the person's primary responsibility is to act in the capacity of a security guard to protect persons or property, in which event the person must comply with Subdivision <u>(5);</u>
- (3) is traveling;
  (4) is engaging in lawful hunting, fishing, or other sporting activity on the immediate premises where the activity is conducted, or is directly en route between the premises and the actor's residence, if the weapon is a type commonly used in the activity;
- (5) holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance the person's duties as a security officer or traveling to and from

the person's place of assignment;

(B) the person is wearing a distinctive uniform;

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(C) the weapon is in plain view;

(6) is carrying a concealed handgun and a valid license issued under Article 4413(29ee), Revised Statutes, to carry a concealed handgun of the same category as the handgun the person is carrying;

(7) holds a security officer commission and a personal protection authorization issued by the Texas Board of Private Investigators and Private Security Agencies and who is providing personal protection under the Private Investigators and Private Security Agencies Act (Article 4413(29bb), Vernon's Texas Civil Statutes); or

(8) holds an alcoholic beverage permit or license or is an employee of a holder of an alcoholic beverage permit or license if the person is supervising the operation of the permitted or licensed premises.

(c) The provision of Section 46.02 prohibiting the carrying of a club does not apply to a noncommissioned security guard at an institution of higher education who carries a nightstick or similar club, and who has undergone 15 hours of training in the proper use of the club, including at least seven hours of training in the use

of the club for nonviolent restraint. For the purposes of this subsection, "nonviolent restraint" means the use of reasonable force, not intended and not likely to inflict bodily injury.

(d) The provisions of Section 46.02 prohibiting the carrying of a firearm or carrying of a club do not apply to a public security officer employed by the adjutant general under Section 431.029, Government Code, in performance of official duties or while traveling to or from a place of duty.

SECTION 25. Section 1(10), Article 4413(29ee), Revised Statutes, is repealed.

Statutes, is repealed.

SECTION 26. (a) The changes in law made by this Act in 1(10), Article 4413(29ee), Revised Statutes, repealing Section adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, apply only to a person's initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, if the application is made on or after the effective date of this Act. A person who makes an initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, before the effective date of this Act is covered by the law that existed when the application was made, and the former law is continued in effect for that and the former law is continued in effect for that was made, purpose.

(b) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, regarding the revocation of a license to carry a handgun, apply to any revocation proceeding initiated on or after the effective date of this Act.

SECTION 27. Not later than September 1, 1998, a person who before the effective date of this Act was licensed to carry a concealed handgun under Article 4413(29ee), Revised Statutes, and whose license was revoked on the sole basis that the person was charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or a felony under an information or indictment may apply to the department to change the status of the person's license in accordance with Sections 12 and 13, Article 4413(29ee), Revised Statutes, as amended by this Act. The Department of Public Safety shall promptly place the person's license on suspension, if the charges against the person are still pending, or reinstate the person's license, if the charges against the person have been dismissed.

Not later than December 1, 1997, the Department SECTION 28. of Public Safety shall establish the procedure and shall commence

H.B. No. 2909

any negotiation required by Section 35, Article 4413(29ee), Revised 12-1 Statutes, as amended by this Act. 12-2

SECTION 29. (a) The Texas Alcoholic Beverage Commission shall:

- (1) not later than October 1, 1997, adopt the rules by Section 104.06, Alcoholic Beverage Code, as added by required this Act; and
- at the time of the issuance or the first renewal (2) of a license or permit under the Alcoholic Beverage Code, that allows on-premises consumption of any alcoholic beverage and that occurs on or after October 1, 1997, make the initial determination required by Section 104.06, Alcoholic Beverage Code, as added by
- (b) The change in law made by this Act to Section 31, Article 4413(29ee), Revised Statutes, applies only to the display of a sign on or after the date the Texas Alcoholic Beverage Commission makes an initial determination under Section 104.06, Alcoholic Beverage Code, as added by this Act, in accordance with Subsection (a)(2) of this section, with respect to the holder of a license or permit who conducts business on the premises for which the determination is made.
- (c) The change in law made by this Act to Section 46.035, Penal Code, relating to the Texas Alcoholic Beverage Commission's determination of the percentage of income derived from the sale or service of alcoholic beverages for on-premises consumption applies only to an offense committed on or after October 1, 1998. purposes of this section, an offense is committed before October 1, 1998, if any element of the offense occurs before that date.

The changes in law made by this Act to Sections SECTION 30. 46.02, 46.03, and 46.15, Penal Code, apply only to an offense committed on or after the effective date of this Act. An offense committed before the effective date of this Act is covered by the law in effect when the offense was committed, and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred before that date. SECTION 31. This Act takes effect September 1, 1997.

SECTION 32. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

\* \* \* \* \* 12-43

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# FAVORABLE SENATE COMMITTEE REPORT ON

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**COMMITTEE ACTION** 

Paper clip the original and one copy of this signed form to the original bill Retain one copy of this form for Committee files

\$260 Considered in public hearing \$270 Testimony taken

COMMITTEE CLERK

SB

SCR SJR SR

#### **BILL ANALYSIS**

Senate Research Center

H.B. 2909 By: Carter (Patterson) Criminal Justice 5-17-97 Engrossed

#### **DIGEST**

In 1995, the Texas Legislature passed the Concealed Handgun Licensing bill giving law-abiding Texans a procedure by which to obtain a license themselves to carry a handgun. In the development of the original bill, some conforming language was omitted and experience over two years has indicated some changes necessary to orderly implementation of the law. This bill sets forth provisions regarding persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.

#### **PURPOSE**

As proposed, H.B. 2909 set forth provisions regarding a person eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.

#### **RULEMAKING AUTHORITY**

Rulemaking authority is granted to the Department of Public Safety in SECTION 12 (Sec. 35(a), Article 4413(29ee) and to the Alcoholic Beverage Commission in SECTION 17 (Sec. 104.069b), Alcoholic Beverage Code).

#### SECTION BY SECTION ANALYSIS

SECTION 1. Amends Section 2(a), Article 4413(29ee), V.T.C.S., to provide that a person is eligible for a license to carry a concealed handgun if the person is a legal resident of this state for the sixmonth period preceding the date of application under this article or is otherwise eligible for a license under Section 35(a) of this article and is not incapable of exercising sound judgment with respect to the proper use and storage of a handgun, rather than described as a person of unsound mind.

SECTION 2. Amends Section 2, Article 4413(29ee), by adding Subsection (d), to provide that a person is incapable of exercising sound judgment with respect to the proper used and storage of a handgun under certain conditions. Provides that a person who has previously been diagnosed as suffering from a psychiatric disorder or condition described by Subdivision (1) or listed in Subdivision (2) is not incapable of exercising sound judgment with respect to proper use of a handgun if the person provides the Department of Public Safety (department) with a certificate from a licensed physician stating that the psychiatric disorder or condition is in remission and is not reasonably likely to develop in the future.

SECTION 3. Amends Section 3(a), Article 4412(29ee), V.T.C.S., to require an applicant for a license to carry a concealed handgun to submit to the director's designee described by Section 5 of this article two complete sets of legible and classifiable fingerprints of the applicant taken by a person appropriately trained in recording fingerprints who is employed by a law enforcement agency or by a private entity designated by a law enforcement agency an an entity qualified to take fingerprints of an applicant of a license under this article.

SECTION 4. Amends Section 5(b), Article 4413(29ee), V.T.C.S., to provide that the scope of the record check and the investigation are at the sole discretion of the department, except that the director's designee shall complete the record check and investigation not later than 60 days after the date the department received the application materials. Requires the department to conduct further

record check or investigation the department determines is necessary in the event that the question exists with respect to the accuracy of the application materials or the eligibility of the applicant, except that the department shall complete the record check and investigation not later than 180 days after the date the department received the application materials from the applicant.

SECTION 5. Amends Section 6(b), Article 4413(29ee), V.T.C.S., to require the department to notify the applicant in writing that the department is unable to make a determination regarding the issuance or denial of a license to the applicant within the 60-day period prescribed by this subsection and include in that notification an explanation of the reason for the inability and an estimation of the amount of time the department will need to make the determination. Deletes a provision requiring the department to perform certain duties not later than the 90th day after the date of the receipt by the director's designee of the completed application materials.

SECTION 6. Amends Sections 6(g), (h), and (i), Article 4413(29ee), to delete a provision requiring the license holder to display both the license and the license holder's driver's license or identification certificate issued by the department on the demand by a magistrate or a peace officer. Provides that a person who fails or refuses to display the license and identification as required by this subsection is subject to suspension of the person's license as provided by Section 13 of this article. Provides that a person commits a Class B misdemeanor if the person fails or refuses to display the license and identification as required by Subsection (g) of this section after previously having had the person's license suspended for a violations of that subsection.

SECTION 7. Amends Section 12(a), Article 4413(29ee), V.T.C.S., to authorize a license to be revoked under this section if the license holder subsequently becomes ineligible for a license under Section 2 of this article unless the sole basis for the ineligibility is that the license holder is charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, of a felony under an information or indictment or is determined by the department to have engaged in certain conduct.

SECTION 8. Amends Sections 13(a) and (c), Article 4413(29ee), V.T.C.S., to provide that a license may be suspended under this section for certain time periods depending on the reasons for suspension listed in Subsection (a). Makes a conforming change.

SECTION 9. Amend Section 17(c), Article 4413(29ee), V.T.C.S., to set forth provisions regarding the department's determination for denial of a license.

SECTION 10. Amends Sections 18(c) and (f), to require the department to issue a license to carry a concealed handgun, rather than waive the requirements regarding a handgun proficiency certification under Section 17 of this article, under the authority of this article to any person who is certified as a qualified handgun instructor and who pays to the department a fee of \$100 in addition to the training fee, rather than takes and successfully completes training under this subsection. Requires the department to take certain action against a person's license to carry a concealed handgun if the person is an applicant for or holder of such a license and the person's certification as a qualified handgun instructor, rather than regardless of whether the person has a license issued under this article to carry a concealed handgun.

SECTION 11. Amends Section 31, Article 4413(29ee), V.T.C.S., by amending Subsections (a) and (b) and adding Subsections (d) and (e), to require a business that has a permit or licence issued under Chapter 74, Alcoholic Beverage Code and derives a certain percentage of its income from the sale of alcoholic beverages for on-premises consumption as determined by Texas Alcoholic Beverage Code, to prominently display certain signs under this subsection. Requires the signs to include on its face the number "51" printed in solid red at least five inched in height. Provides that a business that has permit or license issued under the Alcoholic Beverage Code and that is not required to display a sign under this section may be required to display a sign under Section 11.041 or Section 61.11, Alcoholic Beverage Code. Provides that this section does not apply to a business that has a food and beverage certificate issued under the Alcoholic Beverage Code.

SECTION 12. Amends Section 35, Article 4413(29ee), V.T.C.S., as tonows:

- Sec. 35. New heading: NONRESIDENT LICENSE. Deletes provisions regarding a reciprocal license. Sets forth provisions regarding a nonresident license.
- SECTION 13. Amends Chapter 11, Alcoholic Beverage Code, by adding Section 11.041, as follows:
  - Sec. 11.041. WARNING SIGN REQUIRED. Sets forth provisions regarding warning signs that give notice that it is unlawful for a person to carry a weapon on the premises under certain conditions.
- SECTION 14. Amends Section 11.61(a), Alcoholic Beverage Code, to provide that this subsection does not apply to a person who possesses a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), V.T.C.S., unless the person is on the premises of a business described by Section 46.035(b)(1), Penal Code.
- SECTION 15. Amends Section 61.11, Alcoholic Beverage Code, to require each holder of a license who is not otherwise required to display a sign under Section 31, Article 4413(29ee), V.T.C.S., to display in a prominent place on the license holder's premises a sign stating certain information. Sets forth the appearance of the sign. Deletes the existing language relating to the sign. Deletes a provision providing that a licensee who violates this section commits a misdemeanor punishable by a fine of not more than \$25.
- SECTION 16. Amends Section 61.71(f), Alcoholic Beverage Code, to make a conforming change.
- SECTION 17. Amends Chapter 104, Alcoholic Beverage Code, by adding Section 104.06, as follows:
  - Sec. 104.06. MONITORING OF GROSS RECEIPTS. Sets forth provisions regarding the monitoring of gross receipts for the premises for which the licence or permit is issued.
- SECTION 18. Amends Section 12.092(b), Health and Safety Code, to require the medical advisory board to assist the Department of Public Safety in determining whether an applicant for or holder of a license to carry a concealed handgun under the authority of Article 4413(29ee), V.T.C.S., is capable of exercising sound judgment with respect to the proper use and storage of a handgun.
- SECTION 19. Amends Sections 12.095(a), (c), and (d), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, to require the commissioner of public health (commissioner) or a person designated by the commissioner to convene a panel to consider the case or question submitted by the department if the Department of Public Safety requests an opinion or recommendation from the medical advisory board as to the ability of an applicant or license holder to exercise sound judgment with respect to the proper use and storage of a handgun. Makes conforming and nonsubstantive changes.
- SECTION 20. Amends Chapter 30, Penal Code, by adding Section 30.06, as follows:
  - Sec. 30.06. TRESPASS BY HOLDER OF LICENSE TO CARRY CONCEALED HANDGUN. Provides that a license holder commits a Class A misdemeanor if the person performs certain actions. Provides that a person received notice if the owner of the property or someone with apparent authority to act for the owner provides notice to the person by oral and written communication. Defines "entry" and "license holder."
- SECTION 21. Amends Section 46.02, Penal Code, to delete provisions regarding certain defenses to prosecution under this section.
- SECTION 22. Amends Section 46.03(b) and (c), Penal Code, to delete a peace officer from the provisions of Subsection (a). Defines "premises" and redefines "secured area."
- SECTION 23. Amends Section 46.035(b), Penal Code, to make a conforming change.

SECTION 24. Amends Section 46.15, Penal Code, as follows:

Sec. 46.15. New heading: NONAPPLICABILITY. Provides that this section does not apply to certain persons.

SECTION 25. Repealer: Section 1(10), Article 4413(29ee), V.T.C.S. (Definitions).

SECTION 26. Makes application of this Act prospective.

SECTION 27. Authorizes a person, who before the effective date of this Act was licensed to carry a concealed handgun under Article 4413(29ee), V.T.C.S., and whose license was revoked on the sole basis that the person was charged with the commission of certain offenses to apply to the department to change the status of the person's license in accordance with Sections 12 and 13 Article 4413(29ee), V.T.C.S., by a certain date. Requires the Department of Public Safety to promptly place the person's license on suspension if the charges against the person are still pending or reinstate the person's license if the charges against the person have been dismissed.

SECTION 28. Requires the Department of Public Safety to establish procedures and to commence any negotiations required by Section 25, Article 4413(29ee), V.T.C.S., by a certain date.

SECTION 29. Sets forth certain requirements for the Texas Alcoholic Beverage Commission regarding the adoption of rules and other determinations. Makes application of this Act prospective.

SECTION 30. Makes application of this Act prospective.

SECTION 31. Effective date: September 1, 1997.

SECTION 32. Emergency clause.

## LEGISLATIVE BUDGET BOARD Austin, Texas

# FISCAL NOTE 75th Regular Session

May 16, 1997

To:

Honorable John Whitmire, Chair

Committee on Criminal Justice

Senate

Austin, Texas

IN RE: House Bill No. 2909, As

Engrossed

By: Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

#### Biennial Net Impact to General Revenue Funds by HB2909-As Engrossed

Implementing the provisions of the bill would result in a net impact of \$0 to General Revenue Related Funds through the biennium ending August 31, 1999.

The bill would make no appropriation but could provide the legal basis for an appropriation of funds to implement the provisions of the bill.

#### Fiscal Analysis

The bill would require that the Department of Public Safety (DPS) establish procedures for reciprocal agreements with other states to honor concealed handgun permits.

The bill would also require the Texas Alcoholic Beverage Commission (TABC) to determine if certain permit and license holders derive a majority of their gross receipts from the sale of alcoholic beverages. Each business so designated would have to display a sign regarding the legality of carrying concealed handguns on its premises.

#### Methodology

DPS would be required to coordinate with other states regarding concealed handgun permits. In addition, DPS would need to process out-of-state applications and make programming changes to the concealed handgun database to accommodate these applications. Although there would be added responsibility, it is assumed that the new responsibility could be fulfilled with current resources.

TABC would have to make a determination on an estimated 15,000 permits with a 10 percent audit rate. The cost of this responsibility would be offset by an equal amount of fee revenue.

The probable fiscal implications of implementing the provisions of the bill during each of the first five years following passage is estimated as follows:

#### Five Year Impact:

Fiscal Year	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Change in Number of State Employees from FY 1997
1998	(\$324,100)	\$324,100	4.0
1999	(276,100)	276,100	4.0
2000	(276,100)	276,100	4.0
2001	(276,100)	276,100	4.0
2002	(276,100)	276,100	4.0

## Net Impact on General Revenue Related Funds:

Fiscal Year	Probable Net Positive/(Negative) Impact to General Revenue Related Funds	
1998	\$0	
1999	0	
2000	0	
2001	0	
2002	0	

Similar annual fiscal implications would continue as long as the provisions of the bill are in effect.

No significant fiscal implication to units of local government is anticipated.

Source:

Agencies:

LBB Staff: JK, CB, RT

#### LEGISLATIVE BUDGET BOARD Austin, Texas

# FISCAL NOTE 75th Regular Session

April 10, 1997

To:

Honorable Keith Oakley, Chair Committee on Public Safety House

Austin, Texas

IN RE: House Bill No. 2909, Committee Report 1st House, Substituted

By: Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

#### Biennial Net Impact to General Revenue Funds by HB2909-Committee Report 1st House, Substituted

Implementing the provisions of the bill would result in a net impact of \$0 to General Revenue Related Funds through the biennium ending August 31, 1999.

The bill would make no appropriation but could provide the legal basis for an appropriation of funds to implement the provisions of the bill.

## Fiscal Analysis

The bill would require that the Department of Public Safety (DPS) establish procedures for reciprocal agreements with other states to honor concealed handgun permits.

The bill would also require the Texas Alcoholic Beverage Commission (TABC) to determine if certain permit and license holders derive a majority of their gross receipts from the sale of alcoholic beverages. Each business so designated would have to display a sign regarding the legality of carrying concealed handguns on its premises.

#### Methodology

DPS would be required to coordinate with other states regarding concealed handgun permits. In addition, DPS would need to process out-of-state applications and make programming changes to the concealed handgun database to accommodate these applications. Although there would be added responsibility, it is assumed that the new responsibility could be fulfilled with current resources.

TABC would have to make a determination on an estimated 15,000 permits with a 10 percent audit rate. The cost of this responsibility would be offset by an equal amount of fee revenue.

The probable fiscal implications of implementing the provisions of the bill during each of the first five years following passage is estimated as follows:

#### Five Year Impact:

Fiscal Year	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Change in Number of State Employees from FY 1997
1998	(\$324,100)	\$324,100	4.0
1999	(276,100)	276,100	4.0
2000	(276,100)	276,100	4.0
2001	(276,100)	276,100	4.0
2002	(276,100)	276,100	4.0

#### **Net Impact on General Revenue Related Funds:**

The probable fiscal implication to General Revenue related funds during each of the first five years is estimated as follows:

Fiscal Year	Probable Net Positive/(Negativ Impact to General Revenue Rela Funds	
1000	•	60
1998	•	_ 20,
1999		0.
2000	•	0
2001		0
2002		0

Similar annual fiscal implications would continue as long as the provisions of the bill are in effect.

No significant fiscal implication to units of local government is anticipated.

Source: Agencies:

LBB Staff: JK, CB, RT

# LEGISLATIVE BUDGET BOARD Austin, Texas

# FISCAL NOTE 75th Regular Session

April 7, 1997

To:

Honorable Keith Oakley, Chair

Committee on Public Safety

House

Austin, Texas

IN RE: House Bill No. 2909

By: Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

### Biennial Net Impact to General Revenue Funds by HB2909-As Introduced

No significant fiscal implication to the State is anticipated.

No fiscal implication to units of local government is anticipated.

Source:

Agencies: 405 Department of Public Safety

304 Comptroller of Public Accounts

LBB Staff: JK, CB, RS



#### Committees:

- Public Safety
- State Affairs

### State of Texas House of Representatives BILL G. CARTER DISTRICT 91

Chairman
Tarrant County Delegation

April 14, 1997

Statement of Representative Bill G. Carter regarding the vote on House Bill 2909 on April 7, 1997 in the House Committee on Public Safety.

I was presenting a bill in another committee when the vote was taken on HB 2909. Had I been present I would have voted aye.

Signed

Bill G. Carter

Austin Office: P.O. Box 2910 Austin, Texas 78768-2910 512-463-0482 District Office: 3525 Denton Hwy., Ste. A Fort Worth Texas 76117 817-595-0072

### WITNESS LIST

HB 2909 SENATE COMMITTEE REPORT Criminal Justice Committee

May 18, 1997 - 6:00P
 Against: Elfant, Bruce (self), Austin

Registering, but not testifying: For: Atkins, Neal (self), Austin

Brown, Dr. James T. (TX State Rifle Ass'n), Goldthwaite

Day, Dee (Eagle Pk Shooting Range), Austin

Day, Jim (Garland Shooting Range), Garland

Garrett, Larry D. (self), Austin

Henderson, David (self), Austin

Henderson, Lunda (self), Austin

Linnebur, Harold David (self), Austin

Lockett, Carol R. (self), Austin

Lockett, Landon (self), Austin

Nicholson, James D. (TX State Rifle Ass'n), Dallas

Reilly, Tara (National Rifle Ass'n), Fairfax

Velte, Paul (PTFR), Austin

Wallace, Charles (self), Austin

Against: Hernandez, Leslie (Nat'l Ass'n Social Work), Austin

### **TAG FORM**

ECRFTARY OF SENATE

May 16, 1997 Austin, Texas

() Date

To the Chairman of the Committee on Criminal Justice

Pursuant to Senate Rule 11.20, I hereby request 48 hours advance notice in writing of the time and place of the hearing on B. No 200

Give the original of this form to Calendar Clerk for placement on the bill, give one copy to the Secretary of the Senate's office, and one copy to the Chairman of the committee to which the bill was referred.

**ADOPTED** 

MAY 27 1997

By: Patterson

There

Floor Amendment No. 19

Amend House Bill 2909 on page Secretary of the Senate Committee report by inserting a new Section 1 and renumbering the following sections as follows:

Section 1. Section 1(4), Article 4413(29ee), Revised Statutes is amended to read as follows:

(4) "Convicted" means an adjudication of guilt or an order of deferred adjudication entered against a person by a court of competent jurisdiction whether or not $\div$ 

(A) the imposition of the sentence is subsequently probated and the person is discharged from community supervision. The term does not include an adjudication of guilt or an order of deferred adjudication which has been subsequently:

- · . r (A) eet aside er expunged; or
- (3) pardoned under the authority of a state or federal official. + or
- (B) the person is pardoned for the offense, unless the pardon is expressly granted for subsequent proof of innocence.

**ADOPTED** 

MAY 27 1997

Floor Amendment No. 2

Secretary of the Senate

By: Patterson

Amend House Bill 2909 on page 5, line 59 of the Senate Committee report by inserting a new Section 11 and renumbering the following sections as follows:

SECTION 11. Article 4413(29ee), Section 28, Revised Statutes, is amended as follows and a new Section 28A is added to read as follows:

- Sec. 28. HONORABLY RETIRED PEACE OFFICERS. (a) A person who is licensed as a peace officer under Chapter 415, Government Code, and who has been employed full-time as a peace officer by a law enforcement agency may apply for a license under this article on retirement. The application must be made not later than the first anniversary after the date of retirement.
- (b) The person shall submit two complete sets of legible and classifiable fingerprints and a sworn statement from the head of the law enforcement agency employing the applicant. No head of a law enforcement agency may refuse to issue a statement under this subsection. If the statement is alleged by the applicant to be untrue, the Department shall investigate the validity of the statement. The statement shall include:
  - (1) the name and rank of the applicant;
  - (2) the status of the applicant before retirement;
- (3) whether or not the applicant was accused of misconduct at the time of the retirement;
  - (4) the physical and mental condition of the applicant;
- (5) the type of weapons the applicant had demonstrated proficiency with during the last year of employment;
- (6) whether the applicant would be eligible for reemployment with the agency, and if not, the reasons the applicant is not eligible; and
- (7) a recommendation from the agency head regarding the issuance of a license under this article.
- (c) The department may issue a license under this article to an applicant under this section if the applicant is honorably

No.

retired and physically and emotionally fit to possess a handgun. In this subsection, "honorably retired" means the applicant:

1 - 2 ....

- (2) was employed as a full-time peace officer for not less than 10 years by one agency; and
- (3) is entitled to receive a pension or annuity for service as a law enforcement officer.
- (d) An applicant under this section shall pay a fee of \$25 for a license issued under this article.
  - (e) A retired peace officer who obtains a license under this article must maintain, for the category of weapon licensed, the proficiency required for a peace officer under Section 415.035, Government Code. The department or a local law enforcement agency shall allow a retired peace officer of the department or agency an opportunity to annually demonstrate the required proficiency. The proficiency shall be reported to the department on application and renewal.
  - (f) A license issued under this section expires as provided by Section 9 of this article.
  - (g) A retired <u>Griminal investigator</u> of the United States who is designated as a "special agent" was eligible to carry a firearm in the discharge of his official duties is eligible for a license under this section. An applicant described by this subsection may submit the application at any time after retirement. The applicant shall submit with the application proper proof of retired status by presenting the following documents prepared by the agency from which the applicant retired:
    - (1) retirement credentials; and
  - (2) a letter from the agency head stating the applicant retired in good standing.

Sec. 28A. ACTIVE PEACE OFFICERS. (a) A person who is licensed as a peace officer under Chapter 415, Government Code, and is employed full time as a peace officer by a law

enforcement agency may apply for a license under this article.

The person shall submit to the department two complete sets of legible and classifiable fingerprints and a sworn statement of the head of the law enforcement agency employing the applicant.

No head of a law enforcement agency may refuse to issue a statement under this subsection. If the statement is alleged by the applicant to be untrue, the Department shall investigate the validity of the statement. The statement must include:

- (1) the name and rank of the applicant;
- (2) whether the applicant has been accused of misconduct at any time during the applicant's period of employment with the agency and the disposition of that accusation:
- (3) a description of the physical and mental condition of the applicant;
- (4) a list of the types of weapons the applicant has demonstrated proficiency with during the preceding year; and
- (5) a recommendation from the agency head that a license be issued to the person under this article.
- an applicant under this section if the statement from the head of the law enforcement agency employing the applicant complies with Subsection (a) of this section and indicates that the applicant is qualified and physically and mentally fit to carry a handgun.
  - (c) An applicant under this section shall pay a fee of \$25 for a license issued under this article.
  - (d) A license issued under this section expires as provided by Section 9 of this article.

ADOPTED

MAY 27 1997

Floor Amendment No. 3

Secretary of the Senate

By: Patterson

Amend House Bill 2909 on page 5, line 15 of the Senate Committee report by inserting a new Section 9 and renumbering the following sections as follows:

Section 9. Section 16(a), Article 4413(29ee), Revised Statutes is amended to read as follows:

(a) The director shall by rule establish minimum standards for handgun proficiency and shall develop a course to teach handgun proficiency and examinations to measure handgun proficiency. The course to teach handgun proficiency must contain training sessions divided into two parts. One part of the course must be classroom instruction and the other part must be range instruction and an actual demonstration by the applicant of the applicant's ability to safely and proficiently use the category of handgun for which the applicant seeks certification. An applicant may not be certified unless the applicant demonstrates, at a minimum, the degree of proficiency that is required to effectively operate a 9-millimeter or .38-caliber handgun of .32 caliber or above. The department shall distribute the standards, course requirements, and examinations on request to any qualified handgun instructor.

**ADOPTED** 

MAY 27 1997

Floor Amendment No. 4

Secretary of the Seriets

Jatterson

Amend Senate Committee report on House Bill 2909 as follows:

1. On page 9, line 5, insert a new Subsection (c)(3) as follows:

### (3) "Written communication" means:

(A) a card or other document on which is written language identical to the following: "Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Article 4413(29ee), Revised Statutes (concealed handgun law), may not enter this property with a concealed handgun"; or

(B) a sign posted on the property that:

(i) includes the language described by Paragraph (A) in both English and Spanish;

(ii) appears in contrasting colors with block letters at least one inch in height; and

(iii) is displayed in a conspicuous manner clearly visible to the public.

Floor Amendment No. 5

By: Patterson

Amend House Bill 2909 on page 10, line 41 of the Committee Report by inserting a new Section 24 and renumbering the following sections as follows:

Section 24. Amend Section 46.035 of the Penal Code by inserting a new section (i) as follows:

(i) Subsections (b) (4), (b) (5), (b) (6), and (c) do not apply if the actor was not given effective notice under section 30.06 of this chapter.

## **ADOPTED**

MAY 27 1997 /

Letty Ling Secretary of the Secretary

Senate Floor Amendment No	By Was Moral
Amend HB 2909 on page, line by deleti thereof the word "or".	ng the word "and" and inserting in lieu

**ADOPTED** 

MAY 27 1997

Secretary of the Senat

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Floor Amendment No	7	ADO	PTE	By W.nt

MAY 27 1997

Amend House Bill 2909 as follows:

Secretary of the Senate

In SECTION 2 of the bill, in subsection (d)(3), insert the following after the words "licensed physician":

"whose primary practice is in the field of phychiatry"

Floor Amendment No. 86

By: Patterson

Amend the Shapiro Amendment to House Bill 2909 on line 24 of page 1 by striking the period and inserting a new subsection (4) and a new subsection (5) as follows:

(4) a judge or justice of the Supreme Court, the court of criminal appeals, a court of appeals, a district court, a criminal district court, a constitutional county court, a statutory county court, a justice court, or a municipal court, who is licensed to carry a concealed handgun under Article 4413 (29ee), Revised Statutes;

(5) a county attorney, district attorney, criminal district attorney, assistant county attorney, assistant district attorney, or assistant criminal district attorney who is licensed to carry a concealed handgun under Article 4413 (29ee), Revised Statutes.

ADOPTED 25 ayes le mous MAY 27 1997

Secretary of the Senate

## ADOPTED as amended

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Secretary of the Senate

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## FLOOR AMENDMENT NO. 8

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Amend H.B. No. 2909 as follows:

- (1) In SECTION 24, in amended Section 46.15, Penal Code, 10 41.47 (House engrossment, page 25, lines 9-13), strike Subsection (a) and substitute the following:
  - " (a) Sections 46.02 and 46.03 do not apply to:
- officer from carrying a weapon in this state, regardless of whether the officer is engaged in the actual discharge of the officer's duties while carrying the weapon:
- (2) parole officers and neither section prohibits an officer from carrying a weapon in this state if the officer is:
- (A) engaged in the actual discharge of the officer's duties while carrying the weapon; and
- (B) in compliance with policies and procedures adopted by the Texas Department of Criminal Justice regarding the possession of a weapon by an officer while on duty; or
- (3) community supervision and corrections department officers appointed or employed under Section 76.004. Government Code, and neither section prohibits an officer from carrying a weapon in this state if the officer is:
- (A) engaged in the actual discharge of the officer's duties while carrying the weapon; and
- (B) authorized to carry a weapon under Section 76.0051. Government Code: "...
  - -(2) Add appropriately numbered SECTIONS to the bill to read

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as follows and renumber existing SECTIONS accordingly:

SECTION. Chapter 76, Government Code, is amended by adding Section 76.0051 to read as follows:

Sec. 76.0051. AUTHORIZATION TO CARRY WEAPON. An officer is authorized to carry a weapon while engaged in the actual discharge of the officer's duties only if:

- (1) the officer possesses a certificate of firearm proficiency issued by the Commission on Law Enforcement Officer Standards and Education under Section 415.038; and
- (2) the director of the department and the judges participating in the management of the department agree to the authorization.

SECTION Subchapter B, Chapter 415, Government Code, is amended by adding Section 415.038 to read as follows:

Sec. 415.038. FIREARMS PROFICIENCY: SUPERVISION OFFICERS.

(a) The commission and the Texas Department of Criminal Justice shall adopt a memorandum of understanding that establishes their respective responsibilities in developing a basic training program in the use of firearms by community supervision and corrections department officers and parole officers. The memorandum of understanding must establish a program that provides instruction in:

- (1) legal limitations on the use of firearms and on the powers and authority of officers:
- (2) range firing and procedure, and firearms safety and maintenance: and
  - (3) other topics determined by the commission and the

l	division to be necessary for the responsible use of firearms by
Z	officers.
3	(b) The commission and the department by rule shall adopt the

(b) The commission and the department by rule shall adopt the memorandum of understanding establishing the basic training program.

(c) The commission shall administer the training program and shall issue a certificate of firearms proficiency to each community supervision and corrections department officer or parole officer the commission determines has successfully completed the program described by Subsection (a).

(d) The commission may establish reasonable and necessary fees for the administration of this section.

SECTION \_. The Commission on Law Enforcement Officer Standards and Education and the Texas Department of Criminal Justice shall adopt the memorandum of understanding required by Section 415.038, Government Code, as added by this Act, not later than January 1, 1998.

# SENATE AMENDMENTS

### 2<sup>nd</sup> Printing

By Carter, Chisum, Allen, Hupp, Wilson, et al.

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H.B. No. 2909

### A BILL TO BE ENTITLED

AN ACT

2	relating to persons eligible for a license to carry a concealed
3	handgun, to the rights and duties of license holders, and to
4	certain offenses involving weapons.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Section 2(a), Article 4413(29ee), Revised
7	Statutes, is amended to read as follows:
8	(a) A person is eligible for a license to carry a concealed
9	handgun if the person:
10	(1) is a legal resident of this state for the
l 1	six-month period preceding the date of application under this
12	article or is otherwise eligible for a license under Section 35(a)
13	of this article;
1 4	(2) is at least 21 years of age;
15	(3) has not been convicted of a felony;
16	(4) is not charged with the commission of a Class A or
17	Class B misdemeanor or an offense under Section 42.01, Penal Code,
18	or of a felony under an information or indictment;
19	(5) is not a fugitive from justice for a felony or a
20	Class A or Class B misdemeanor;
21	(6) is not a chemically dependent person;
22	(7) is not incapable of exercising sound judgment with
23	respect to the proper use and storage of a handgun [a-person-of

### unsound-mind];

- (8) has not, in the five years preceding the date of application, been convicted of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code;
- (9) is fully qualified under applicable federal and state law to purchase a handgun;
- (10) has not been finally determined to be delinquent in making a child support payment administered or collected by the attorney general;
- (11) has not been finally determined to be delinquent in the payment of a tax or other money collected by the comptroller, state treasurer, tax collector of a political subdivision of the state, Texas Alcoholic Beverage Commission, or any other agency or subdivision of the state;
- (12) has not been finally determined to be in default on a loan made under Chapter 57, Education Code;
- (13) is not currently restricted under a court protective order or subject to a restraining order affecting the spousal relationship, not including a restraining order solely affecting property interests;
- (14) has not, in the 10 years preceding the date of application, been adjudicated as having engaged in delinquent conduct violating a penal law of the grade of felony; and
- (15) has not made any material misrepresentation, or failed to disclose any material fact, in an application submitted pursuant to Section 3 of this article or in a request for application submitted pursuant to Section 4 of this article.

1	SECTION 2. Section 2, Article 4413(29ee), Revised Statutes,
2	is amended by adding Subsection (d) to read as follows:
3	(d)(1) For purposes of Subsection (a)(7) of this section, a
4	person is incapable of exercising sound judgment with respect to
5	the proper use and storage of a handgun if:
6	(A) the person has been diagnosed by a licensed
7	physician as suffering from a psychiatric disorder or condition
8	that causes or is likely to cause substantial impairment in
9	judgment, mood, perception, impulse control, or intellectual
10	ability;
l 1	(B) the person suffers from a psychiatric
1 2	disorder or condition described by Paragraph (A) of this
13	subdivision that:
1 4	(i) is in remission but is reasonably
15	likely to redevelop at a future time; or
16	(ii) requires continuous medical treatment
17	to avoid redevelopment;
18	(C) the person has been diagnosed by a licensed
19	physician or declared by a court to be incompetent to manage the
20	person's own affairs; or
21	(D) the person has entered in any criminal
22	proceeding a plea of not guilty by reason of insanity.
23	(2) The following are evidence that a person has a
24	psychiatric disorder or condition described by Subdivision (1)(A)
25	of this subsection:
26	(A) involuntary psychiatric hospitalization in
27	the preceding five-year period:

(B) psychiatric hospitalization in the preceding

2	two-year period;
3	(C) inpatient or residential substance abuse
4	treatment in the preceding five-year period;
5	(D) diagnosis in the preceding five-year period
6	by a licensed physician that the person is dependent on alcohol, a
7	controlled substance, or a similar substance; or
8	(E) diagnosis at any time by a licensed
9	physician that the person suffers or has suffered from a
1 0	psychiatric disorder or condition consisting of or relating to:
11	(i) schizophrenia or delusional disorder;
1 2	(ii) bipolar disorder;
13	(iii) chronic dementia, whether caused by
1 4	illness, brain defect, or brain injury;
15	(iv) dissociative identity disorder;
16	(v) intermittent explosive disorder; or
17	(vi) antisocial personality disorder.
18	(3) Notwithstanding Subdivision (1), a person who has
19	previously been diagnosed as suffering from a psychiatric disorder
20	or condition described by Subdivision (1) or listed in Subdivision
21	(2) is not because of that disorder or condition incapable of
22	exercising sound judgment with respect to the proper use and
23	storage of a handgun if the person provides the department with a
24	certificate from a licensed physician stating that the psychiatric
25	disorder or condition is in remission and is not reasonably likely
26	to develop at a future time.
27	SECTION 3. Section 3(a), Article 4413(29ee), Revised

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Statutes, is amended to read as follows:

- (a) An applicant for a license to carry a concealed handgun must submit to the director's designee described by Section 5 of this article:
- (1) a completed application on a form provided by the department that requires only the information listed in Subsection (b) of this section;
- (2) two recent color passport photographs of the applicant;
  - (3) a certified copy of the applicant's birth certificate or certified proof of age;
    - (4) proof of residency in this state;
  - (5) two complete sets of legible and classifiable fingerprints of the applicant taken by a person [employed-by-a--law enforcement--agency--who--is] appropriately trained in recording fingerprints who is employed by a law enforcement agency or by a private entity designated by a law enforcement agency as an entity qualified to take fingerprints of an applicant for a license under this article;
  - (6) a nonrefundable application and license fee of \$140 paid to the department;
  - (7) a handgun proficiency certificate described by Section 17 of this article;
- 24 (8) an affidavit signed by the applicant stating that 25 the applicant:
  - (A) has read and understands each provision of this article that creates an offense under the laws of this state

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and each provision of the laws of this state related to use of deadly force; and

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- (B) fulfills all the eligibility requirements listed under Section 2 of this article; and
- (9) a form executed by the applicant that authorizes the director to make an inquiry into any noncriminal history records that are necessary to determine the applicant's eligibility for a license under Section 2(a) of this article.
- SECTION 4. Section 5(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- The director's designee as needed shall conduct an additional criminal history record check of the applicant investigation of the applicant's local official records to verify the accuracy of the application materials. The scope of the record check and the investigation are at the sole discretion of department, except that the director's designee shall complete the record check and investigation not later than 60 days after the date the department receives the application materials. The department shall send a fingerprint card to the Federal Bureau of Investigation for a national criminal history check of the applicant. On completion of the investigation, the director's designee shall return all materials and the result of the investigation to the appropriate division of the department at its Austin headquarters. The director's designee may submit appropriate division of the department, at the department's Austin headquarters, along with the application materials a written recommendation for disapproval of the application, accompanied by

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an affidavit stating personal knowledge or naming persons with personal knowledge of a ground for denial under Section 2 of article. The director's designee in the appropriate geographical area may also submit the application and the recommendation that the license be issued. On receipt at the department's Austin headquarters of the application materials and the result of the investigation by the director's designee, the department shall conduct any further record check or investigation the department determines is necessary in the event that a question exists with respect to the accuracy of the application materials or the eligibility of the applicant, except that the department shall complete the record check and investigation not later than 180 days after the date the department receives the application materials from the applicant.

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SECTION 5. Section 6(b), Article 4413(29ee), Revised Statutes, is amended to read as follows:

- (b)[+++] Not [After-January-+7-+9977--the--department7--not] later than the 60th day after the date of the receipt by the director's designee of the completed application materials, the department shall:
  - (1) [(A)] issue the license; [or]
- (2) [ $\{B\}$ ] notify the applicant in writing that the application was denied:
- (A) [ $\{\pm\}$ ] on the grounds that the applicant failed to qualify under the criteria listed in Section 2 of this article;

director's designee submitted to the department under Section 5(b)
of this article; or

- $\underline{(C)}$  [ $\{\dot{\pm}\dot{\pm}\dot{\pm}\}$ ] based on the affidavit of the qualified handgun instructor submitted to the department under Section 17(c) of this article; or
- (3) notify the applicant in writing that the department is unable to make a determination regarding the issuance or denial of a license to the applicant within the 60-day period prescribed by this subsection and include in that notification an explanation of the reason for the inability and an estimation of the amount of time the department will need to make the determination.
- [(2)--Between-the-effective-date-of--this--article--and December--317-19967-the-department-shall-perform-the-duties-set-out in-this-subsection-not-later-than-the-90th-day-after--the--date--of the-receipt-by-the-director's-designee-of-the-completed-application materials-]
- SECTION 6. Sections 6(g), (h), and (i), Article 4413(29ee), Revised Statutes, are amended and relettered to read as follows:
- (g) [On-a-demand-by-a-magistrate-or-a-peace-officer--that--a license--holder--display--the-license-holder-s-handgun-license--the license-holder-shall-display--both--the--license--and--the--license holder-s--driver-s--license-or-identification-certificate-issued-by the-department-
- [\(\frac{th}{T}\)] If a license holder is carrying a handgun on or about the license holder's person when a magistrate or a peace officer demands that the license holder display identification, the license

holder shall display both the license holder's driver's license or identification certificate issued by the department and the license holder's handgun license. A person who fails or refuses to display the license and identification as required by this subsection is subject to suspension of the person's license as provided by Section 13 of this article.

- (h) [(i)] A person commits an offense if the person fails or refuses to display the license and identification as required by Subsection (g) [er-(h)] of this section after previously having had the person's license suspended for a violation of that subsection. An offense under this subsection is a Class B misdemeanor.
- SECTION 7. Section 12(a), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- (a) A license may be revoked under this section if the license holder:
- (1) was not entitled to the license at the time it was issued;
  - (2) gave false information on the application;
- under Section 2 of this article, unless the sole basis for the ineligibility is that the license holder is charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or of a felony under an information or indictment; [or]
- (4) is convicted of an offense under Section 46.035, Penal Code; or
  - (5) is determined by the department to have engaged in

1	conduct cons	stituting a	reason	to s	suspend	a	license	listed	<u>i in</u>
2	Section 13	(a) of this	article	after	the p	erson	's licen	se has	been
3	previously s	suspended tw	ice for	the sa	ame rea	son.			

- SECTION 8. Sections 13(a) and (c), Article 4413(29ee), Revised Statutes, are amended to read as follows:
- (a) A license may be suspended under this section if the license holder:
- (1) is charged with the commission of a Class A or Class B misdemeanor or an offense [convicted-of-disorderly--conduct punishable--as--a--Class--C-misdemeanor] under Section 42.01, Penal Code, or of a felony under an information or indictment;
- (2) fails to display a license as required by Section 6 of this article;
- (3) fails to notify the department of a change of address or name as required by Section 8 of this article;
- (4) carries a concealed handgun under the authority of this article of a different category than the license holder is licensed to carry; or
- (5) [has---been---charged---by---indictment--with--the commission-of--an--offense--that--would--make--the--license--holder ineligible-for-a-license-on-conviction;-or
- [<del>(6)</del>] fails to return a previously issued license after a license is modified as required by Section 10(d) of this article.
  - (c) A license may be suspended under this section:
- (1) for 30 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(3), (4), or (5) of

this	section,	except	as	provided	by	Subdivision	(3)	of	this
subse	ection;								

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- (2) for 90 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(2) of this section, except as provided by Subdivision (3) of this subsection;
- (3) for not less than one year and not more than three years if the person's license is subject to suspension for a reason listed in Subsection (a) of this section, other than the reason listed in Subsection (a)(1) of this section, and the person's license has been previously suspended for the same reason; or
- (4) until dismissal of the charges, if the person's license is subject to suspension for the reason listed in Subsection (a)(1) of this section.
- SECTION 9. Section 17(c), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- (c) A qualified handgun instructor may submit the written recommendation for disapproval of the application for a license, renewal, or modification of a license, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of facts that lead the instructor believe that an applicant is not qualified for handgun proficiency certification. The department may use a written recommendation submitted under this subsection as the basis for denial of a license only if the department determines that the recommendation is made in good faith and is supported by a preponderance of the evidence. The department shall make a determination under this subsection not later than the 45th day

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after the date the department receives the written recommendation.

The 60-day period in which the department must take action under

Section 6(b) of this article is extended one day for each day a

determination is pending under this subsection.

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SECTION 10. Sections 18(c) and (f), Article 4413(29ee), Revised Statutes, are amended to read as follows:

- The department shall provide training to an who applies for certification as a qualified handgun instructor. An applicant shall pay a fee of \$100 to the department for training. An applicant must take and successfully complete the training offered by the department and pay the training fee before the department may certify the applicant as a qualified handgun instructor. The department shall issue [waive--the--requirements regarding--a--handgun-proficiency-certification-under-Section-17-of this-article-for-an-applicant-for] a license to carry a concealed handgun under the authority of this article to any person who is certified as a qualified handgun instructor and who pays to the department a fee of \$100 in addition to [takes-and-successfully completes-training-under-this-subsection--and--pays] the training The department by rule may prorate or waive the training fee for an employee of another governmental entity.
- (f) If the department determines that a reason exists to revoke, suspend, or deny a license to carry a concealed handgun with respect to a person who is a qualified handgun instructor or an applicant for certification as a qualified handgun instructor, the department shall take that action against the person's <u>license</u> to carry a concealed handgun, if the person is an applicant for or

the holder of such a license, and the person's certification as a qualified handgun instructor [regardless-of-whether-the-person-has a-license-issued-under-this-article-to-carry-a-concealed-handgun].

SECTION 11. Section 31, Article 4413(29ee), Revised Statutes, is amended by amending Subsections (a) and (c) and adding Subsections (d) and (e) to read as follows:

- (a) A business that has a permit or license issued under Chapter 25, 28, 32, [or] 69, or 74, Alcoholic Beverage Code, and that derives 51 percent or more of its income from the sale of alcoholic beverages for on-premises consumption as determined by the Texas Alcoholic Beverage Commission under Section 104.06, Alcoholic Beverage Code, shall prominently display at each entrance to the business premises a sign that complies with the requirements of Subsection (c) of this section.
- (c) The sign required under Subsections (a) and (b) of this section must give notice in both English and Spanish that it is unlawful for a person licensed under this article to carry a handgun on the premises. The sign must appear in contrasting colors with block letters at least one inch in height and must include on its face the number "51" printed in solid red at least five inches in height. The sign shall be displayed in a conspicuous manner clearly visible to the public.
- (d) A business that has a permit or license issued under the Alcoholic Beverage Code and that is not required to display a sign under this section may be required to display a sign under Section 11.041 or Section 61.11, Alcoholic Beverage Code.
  - (e) This section does not apply to a business that has a

food and beverage certificate issued under the Alcoholic Beverage

Code.

SECTION 12. Section 35, Article 4413(29ee), Revised Statutes, is amended to read as follows:

- Sec. 35. NONRESIDENT [RECIPROCAL] LICENSE. (a) The department by rule shall establish a procedure for a person who is a legal resident of a state that does not provide for the issuance of a license to carry a concealed handgun and who meets the eligibility requirements of this article other than the residency requirement established by Section 2(a)(1) of this article to obtain a license under this article. The procedure shall include payment of a fee in an amount sufficient to recover the average cost to the department of obtaining a criminal history record check and investigation on a nonresident applicant.
- (b) The department shall negotiate an agreement with any other state that provides for the issuance of a license to carry a concealed handgun under which a license issued by the other state is recognized in this state [On-application-by-a-person-who-has-a valid-license-to-carry-a-concealed-handgun-issued-by-another-state; the-department-may-issue-to-the-person-a-license-under-this-article without-requiring-that-the-person-meet-eligibility-requirements-or pay-fees-otherwise-imposed-under-this-article; but-only] if the department determines that:
- (1) the eligibility requirements imposed by the other state include background check requirements that meet or exceed background check [are--at--least-as-rigorous-as-the] requirements imposed by federal law as a condition of receiving a handgun [this

article]; and

(2) the other state <u>recognizes</u> [provides-reciprocat ticensing-priviteges-to-a-person-who-holds] a license issued <u>in</u> [under] this [article--and--applies--for--a-license-in-the-other] state.

SECTION 13. Chapter 11, Alcoholic Beverage Code, is amended by adding Section 11.041 to read as follows:

Sec. 11.041. WARNING SIGN REQUIRED. (a) Each holder of a permit who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the permit holder's premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.

(b) The sign must be at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public. The commission or administrator may require the permit holder to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

SECTION 14. Section 11.61(e), Alcoholic Beverage Code, is amended to read as follows:

(e) Except as provided by Subsection (f), the commission or administrator shall cancel an original or renewal permit if it is found, after notice and hearing, that the permittee knowingly

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1	allowed a person to possess a firearm in a building on the licensed
2	premises. This subsection does not apply to a person:
3	(1) who holds a security officer commission issued by
4	the Texas Board of Private Investigators and Private Security
5	Agencies, if:
6	(A) the person is engaged in the performance of
7	the person's duties as a security officer;
8	(B) the person is wearing a distinctive uniform;
9	and
10	(C) the weapon is in plain view;
11	(2) who is a peace officer; [or]
12	(3) who is a permittee or an employee of a permittee
13	if the person is supervising the operation of the premises; or
14	(4) who possesses a concealed handgun of the same
15	category the person is licensed to carry under Article 4413(29ee),
16	Revised Statutes, unless the person is on the premises of a
17	business described by Section 46.035(b)(1), Penal Code.
18	SECTION 15. Section 61.11, Alcoholic Beverage Code, is

amended to read as follows:

Sec. 61.11. WARNING SIGN REQUIRED. (a) Each holder of a license who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the license holder's [his] premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.

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<u>(b)</u>	The	sign	must	<u>be</u> [7]	at	least	6	inches	high	and	14
inches w	ide,	must	appe	ar in	con	trasti	.ng	colors	, and	shall	be
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if it can	be ol	serve	ed or	determ	ined	that a	sub	stantia	al por	tion	of
the expe	cted	custo	omers	speak	the o	ther l	.angu	age as	their	famil	iar
language.											

- [(b)--A--licensee--who--violates--this--section---commits---a misdemeanor-punishable-by-a-fine-of-not-more-than-\$25-]
- SECTION 16. Section 61.71(f), Alcoholic Beverage Code, is amended to read as follows:
- (f) Except as provided by Subsection (g), the commission or administrator shall cancel an original or renewal dealer's on-premises or off-premises license if it is found, after notice and hearing, that the licensee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:
- (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
  - (B) the person is wearing a distinctive uniform;

1	and
2	(C) the weapon is in plain view;
3	(2) who is a peace officer; [or]
4	(3) who is a licensee or an employee of a licensee if
5	the person is supervising the operation of the premises; or
6	(4) who possesses a concealed handgun of the same
7	category the person is licensed to carry under Article 4413(29ee),
8	Revised Statutes, unless the person is on the premises of a
9	business described by Section 46.035(b)(1), Penal Code.
10	SECTION 17. Chapter 104, Alcoholic Beverage Code, is amended
11	by adding Section 104.06 to read as follows:
12	Sec. 104.06. MONITORING OF GROSS RECEIPTS. (a) On the
13	issuance and renewal of a license or permit that allows on-premises
14	consumption of any alcoholic beverage the commission shall
15	determine whether the holder receives, or for the issuance of a
16	license or permit is to receive, 51 percent or more of the gross
17	receipts of the premises for which the license or permit is issued
18	from the holder's sale or service of alcoholic beverages for
19	on-premises consumption.
20	(b) The commission shall:
21	(1) adopt rules for making a determination under
22	Subsection (a); and
23	(2) require a holder of a license or permit to provide
24	any information or document that the commission needs to make a
25	determination.
26	(c) If the commission makes a determination under Subsection
27	(a) that a holder of a license or permit receives 51 percent or

of alcoholic beverages, the holder shall comply with the requirements of Section 31, Article 4413(29ee), Revised Statutes, and shall continue to comply with those requirements until the commission determines that the holder receives less than 51 percent of the gross receipts of the premises from the sale or service of alcoholic beverages for on-premises consumption.

SECTION 18. Section 12.092(b), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, is amended to read as follows:

- (b) The medical advisory board shall assist the Department of Public Safety of the State of Texas in determining whether:
- (1) an applicant for a driver's license or a license holder is capable of safely operating a motor vehicle; or
- (2) an applicant for or holder of a license to carry a concealed handgun under the authority of Article 4413(29ee), Revised Statutes, is capable of exercising sound judgment with respect to the proper use and storage of a handgun.
- SECTION 19. Sections 12.095(a), (c), and (d), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, are amended to read as follows:
- (a) If the Department of Public Safety of the State of Texas requests an opinion or recommendation from the medical advisory board as to the ability of an applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, the commissioner or a person designated by the commissioner shall

1	convene	а	panel	to	consider	the	case	or	question	submitted	bу	that
2	departmen	nt.								•		

- (c) Each panel member shall prepare an individual independent written report for the Department of Public Safety of the State of Texas that states the member's opinion as to the ability of the applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, as appropriate. In the report the panel member may also make recommendations relating to that department's subsequent action.
- (d) In its deliberations, a panel may examine any medical record or report that contains material that may be relevant to the ability of the applicant or license holder [to-operate-a-motor vehicle-safely].
- SECTION 20. Chapter 30, Penal Code, is amended by adding Section 30.06 to read as follows:
- Sec. 30.06. TRESPASS BY HOLDER OF LICENSE TO CARRY CONCEALED HANDGUN. (a) A license holder commits an offense if the license holder:
- (1) carries a handgun under the authority of Article 4413(29ee), Revised Statutes, on property of another without effective consent; and
  - (2) received notice that:
- (A) entry on the property by a license holder with a concealed handgun was forbidden; or
- 26 (B) remaining on the property with a concealed
  27 handgun was forbidden and failed to depart.

1	(b) For purposes of this section, a person receives notice
2	if the owner of the property or someone with apparent authority to
3	act for the owner provides notice to the person by oral and written
4	communication.
5	(c) In this section:
6	(1) "Entry" has the meaning assigned by Section
7	30.05(b).
8	(2) "License holder" has the meaning assigned by
9	Section 46.035(f).
10	(d) An offense under this section is a Class A misdemeanor.
11	SECTION 21. Section 46.02, Penal Code, is amended to read as
12	follows:
13	Sec. 46.02. UNLAWFUL CARRYING WEAPONS. (a) A person
14	commits an offense if he intentionally, knowingly, or recklessly
15	carries on or about his person a handgun, illegal knife, or club.
16	(b) [#t-is-a-defense-to-prosecution-under-this-section-that
17	the-actor-was,-at-the-time-of-the-commission-of-the-offense:
18	[ (1)in-the-actual-discharge-of-his-official-duties-as
19	a-member-of-the-armed-forces-or-state-military-forces-as-defined-by
20	Section-431-0017-Government-Code7-or-as-a-guard-employed-by-a-penal
21	institution;
22	[+2)on-his-own-premises-or-premises-under-his-control
23	unlesshe-is-an-employee-or-agent-of-the-owner-of-the-premises-and
24	his-primary-responsibility-is-to-act-in-the-capacity-of-asecurity
25	guard-to-protect-persons-or-property,-in-which-event-he-must-comply
26	with-Subdivision-(5);

[<del>{3}--traveling;</del>

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1
                      [+4)--engaging--in--lawful--hunting,--fishing,-or-other
 2
         sporting-activity-on-the-immediate-premises-where-the--activity--is
 3
         conducted, --or--was--directly-en-route-between-the-premises-and-the
         actor's-residence,-if-the-weapon-is-a-type--commonly--used--in--the
 4
 5
         activity;
                      [ (5)--a--person-who-holds-a-security-officer-commission
7
         issued-by-the-Texas-Board--of--Private--Investigators--and--Private
         Security-Agencies,-if:
8
                            [ (A) -- he -- is -- engaged -- in -- the -performance - of - his
9
         duties-as-a-security-officer-or-traveling-to-and-from-his-place--of
10
11
         assignment;
12
                            [ (B)--he-is-wearing-a-distinctive-uniform;-and
13
                            [(C)--the-weapon-is-in-plain-view;-or
14
                     [ (7) -- carrying -- a-concealed-handgun-and-a-valid-license
15
         issued-under-Article--4413(29ee),--Revised--Statutes,--to--carry--a
         concealed-handgun-of-the-same-category-as-the-handgun-the-person-is
16
17
         carrying.
18
                     [ (7)--a--person-who-holds-a-security-officer-commission
19
         and-a-personal-protection-authorization-issued-by-the--Texas--Board
20
         of--Private--Investigators-and-Private-Security-Agencies-and-who-is
         providing-personal-protection-under-the-Private--Investigators--and
21
22
         Private--Security--Agencies-Act-(Article-4413(29bb),-Vernon's-Texas
23
         Civil-Statutes).
                     [+7)--a-holder--of--an--alcoholic--beverage--permit--or
24
25
         license--or-an-employee-of-a-holder-of-an-alcoholic-beverage-permit
         or-license-if--the--actor--is--supervising--the--operation--of--the
26
27
         permitted-or-licensed-premises-
```

[(c)--It--is--a-defense-to-prosecution-under-this-section-for the-offense-of-carrying-a-club-that-the-actor-was;-at-the--time--of the--commission-of-the-offense;-a-noncommissioned-security-guard-at an-institution-of-higher-education--who--carried--a--nightstick--or similar--club;-and--who--had-undergone-15-hours-of-training-in-the proper-use-of-the-club;-including-at-least-seven-hours-of--training in--the-use-of-the-club-for-nonviolent-restraint;---For-the-purposes of-this-section;-"nonviolent-restraint"-means-the-use-of-reasonable force;-not-intended-and-not-likely-to-inflict-bodily-injury;

[(d)--It-is-a-defense-to-prosecution-under-this--section--for the-offense-of-carrying-a-firearm-or-carrying-a-club-that-the-actor was7--at--the--time--of--the--commission--of--the-offense7-a-public security-officer-employed-by-the--adjutant--general--under--Section 431:0297--Government--Code7--and--was-performing-official-duties-or traveling-to-or-from-a-place-of-duty:

- [ $\{e\}$ ] Except as provided by Subsection (c) [ $\{f\}$ ], an offense under this section is a Class A misdemeanor.
- (c) [ff) An offense under this section is a felony of the third degree if the offense is committed on any premises licensed or issued a permit by this state for the sale of alcoholic beverages.
- SECTION 22. Sections 46.03(b) and (c), Penal Code, are amended to read as follows:
- (b) It is a defense to prosecution under Subsections (a)(1)-(4) that the actor possessed a firearm while in the actual discharge of his official duties as a [peace-officer-or-a] member of the armed forces or national guard or a guard employed by a

penal institution,	or	an	officer	of	the	court.
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(c) In this section:

- 3 (1) "Premises" has the meaning assigned by Section
  4 46.035.
  - (2) "Secured ["secured] area" means an area of an airport terminal building to which access is controlled by the inspection of persons and property under federal law.
  - SECTION 23. Section 46.035(b), Penal Code, is amended to read as follows:
    - (b) A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Article 4413(29ee), Revised Statutes, regardless of whether the handgun is concealed, on or about the license holder's person:
    - (1) on the premises of a business that has a permit or license issued under Chapter 25, 28, 32, [er] 69, or 74, Alcoholic Beverage Code, if the business derives 51 percent or more of its income from the sale or service of alcoholic beverages for on-premises consumption, as determined by the Texas Alcoholic Beverage Code;
    - (2) on the premises where a high school, collegiate, or professional sporting event or interscholastic event is taking place, unless the license holder is a participant in the event and a handgun is used in the event;
      - (3) on the premises of a correctional facility;
    - (4) on the premises of a hospital licensed under Chapter 241, Health and Safety Code, or on the premises of a

nursing home licensed under Chapter 242, Health and Safety Code, unless the license holder has written authorization of the hospital or nursing home administration, as appropriate;

(5) in an amusement park; or

- (6) on the premises of a church, synagogue, or other established place of religious worship.
- SECTION 24. Section 46.15, Penal Code, is amended to read as follows:
- Sec. 46.15. NONAPPLICABILITY [TO----PEACE----OFFICERS].

  (a) Sections 46.02 and 46.03 do not apply to peace officers and neither section prohibits a peace officer from carrying a weapon in this state, regardless of whether the officer is engaged in the actual discharge of the officer's duties while carrying the weapon.

#### (b) Section 46.02 does not apply to a person who:

- (1) is in the actual discharge of official duties as a member of the armed forces or state military forces as defined by Section 431.001, Government Code, or as a guard employed by a penal institution;
- (2) is on the person's own premises or premises under the person's control unless the person is an employee or agent of the owner of the premises and the person's primary responsibility is to act in the capacity of a security guard to protect persons or property, in which event the person must comply with Subdivision (5);

#### (3) is traveling;

(4) is engaging in lawful hunting, fishing, or other sporting activity on the immediate premises where the activity is

1	conducted, or is directly en foute between the premises and the
2	actor's residence, if the weapon is a type commonly used in the
3	activity;
4	(5) holds a security officer commission issued by the
5	Texas Board of Private Investigators and Private Security Agencies,
6	<u>if:</u>
7	(A) the person is engaged in the performance of
8	the person's duties as a security officer or traveling to and from
9	the person's place of assignment;
10	(B) the person is wearing a distinctive uniform;
11	and
12	(C) the weapon is in plain view;
13	(6) is carrying a concealed handgun and a valid
14	license issued under Article 4413(29ee), Revised Statutes, to carry
15	a concealed handgun of the same category as the handgun the person
16	is carrying;
17	(7) holds a security officer commission and a personal
18	protection authorization issued by the Texas Board of Private
19	Investigators and Private Security Agencies and who is providing
20	personal protection under the Private Investigators and Private
21	Security Agencies Act (Article 4413(29bb), Vernon's Texas Civil
22	Statutes); or
23	(8) holds an alcoholic beverage permit or license or
24	is an employee of a holder of an alcoholic beverage permit or
25	license if the person is supervising the operation of the permitted
26	or licensed premises.
27	(c) The provision of Section 46.02 prohibiting the carrying

of a club does not apply to a noncommissioned security guard at an institution of higher education who carries a nightstick or similar club, and who has undergone 15 hours of training in the proper use of the club, including at least seven hours of training in the use of the club for nonviolent restraint. For the purposes of this subsection, "nonviolent restraint" means the use of reasonable force, not intended and not likely to inflict bodily injury.

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(d) The provisions of Section 46.02 prohibiting the carrying of a firearm or carrying of a club do not apply to a public security officer employed by the adjutant general under Section 431.029, Government Code, in performance of official duties or while traveling to or from a place of duty.

SECTION 25. Section 1(10), Article 4413(29ee), Revised Statutes, is repealed.

SECTION 26. (a) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, apply only to a person's initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, if the application is made on or effective date of this Act. A person who makes an initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, before the effective date of this Act is covered by the law that existed when the application was made, and the former law is continued in effect for that

purpose.

(b) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, regarding the revocation of a license to carry a handgun, apply to any revocation proceeding initiated on or after the effective date of this Act.

SECTION 27. Not later than September 1, 1998, a person who before the effective date of this Act was licensed to carry a concealed handgun under Article 4413(29ee), Revised Statutes, and whose license was revoked on the sole basis that the person was charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or a felony under an information or indictment may apply to the department to change the status of the person's license in accordance with Sections 12 and 13, Article 4413(29ee), Revised Statutes, as amended by this Act. The Department of Public Safety shall promptly place the person's license on suspension, if the charges against the person are still pending, or reinstate the person's license, if the charges against the person have been dismissed.

SECTION 28. Not later than December 1, 1997, the Department of Public Safety shall establish the procedure and shall commence any negotiation required by Section 35, Article 4413(29ee), Revised Statutes, as amended by this Act.

SECTION 29. (a) The Texas Alcoholic Beverage Commission shall:

(1) not later than October 1, 1997, adopt the rules required by Section 104.06, Alcoholic Beverage Code, as added by this Act; and

- of a license or permit under the Alcoholic Beverage Code, that allows on-premises consumption of any alcoholic beverage and that occurs on or after October 1, 1997, make the initial determination required by Section 104.06, Alcoholic Beverage Code, as added by this Act.
- (b) The change in law made by this Act to Section 31, Article 4413(29ee), Revised Statutes, applies only to the display of a sign on or after the date the Texas Alcoholic Beverage Commission makes an initial determination under Section 104.06, Alcoholic Beverage Code, as added by this Act, in accordance with Subsection (a)(2) of this section, with respect to the holder of a license or permit who conducts business on the premises for which the determination is made.
- (c) The change in law made by this Act to Section 46.035, Penal Code, relating to the Texas Alcoholic Beverage Commission's determination of the percentage of income derived from the sale or service of alcoholic beverages for on-premises consumption applies only to an offense committed on or after October 1, 1998. For purposes of this section, an offense is committed before October 1, 1998, if any element of the offense occurs before that date.

SECTION 30. The changes in law made by this Act to Sections 46.02, 46.03, and 46.15, Penal Code, apply only to an offense committed on or after the effective date of this Act. An offense

H.B. No. 2909

committed before the effective date of this Act is covered by the law in effect when the offense was committed, and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred before that date.

SECTION 31. This Act takes effect September 1, 1997.

SECTION 32. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

ADOPTEL

MAY 27 1997

Amend House Bill 2909 on page Secretary of the Senate Committee report by inserting a new Section 1 and renumbering the following sections as follows:

Section 1. Section 1(4), Article 4413(29ee), Revised Statutes is amended to read as follows:

(4) "Convicted" means an adjudication of guilt or an order of deferred adjudication entered against a person by a court of competent jurisdiction whether or not+

(A) the imposition of the sentence is subsequently probated and the person is discharged from community supervision. The term does not include an adjudication of quilt or an order of deferred adjudication which has been subsequently:

- (A) set aside or expunded, or
- (B) pardoned under the authority of a state or federal official.; or
- (B) the person is pardoned for the offense, unless the pardon is expressly granted for subsequent proof of inrocence.

**ADOPTED** 

MAY 27 1997

Floor Amendment No. 2

Secretary of the Senate

By: Patterson

Amend House Bill 2909 on page 5, line 59 of the Senate Committee report by inserting a new Section 11 and renumbering the following sections as follows:

SECTION 11. Article 4413(29ee), Section 28, Revised Statutes, is amended as follows and a new Section 28A is added to read as follows:

- Sec. 28. HONORABLY RETIRED PEACE OFFICERS. (a) A person who is licensed as a peace officer under Chapter 415, Government Code, and who has been employed full-time as a peace officer by a law enforcement agency may apply for a license under this article on retirement. The application must be made not later than the first anniversary after the date of retirement.
- (b) The person shall submit two complete sets of legible and classifiable fingerprints and a sworn statement from the head of the law enforcement agency employing the applicant. No head of a law enforcement agency may refuse to issue a statement under this subsection. If the statement is alleged by the applicant to be untrue, the Department shall investigate the validity of the statement. The statement shall include:
  - (1) the name and rank of the applicant;
  - (2) the status of the applicant before retirement;
- (3) whether or not the applicant was accused of misconduct at the time of the retirement;
  - (4) the physical and mental condition of the applicant;
- (5) the type of weapons the applicant had demonstrated proficiency with during the last year of employment;
- (6) whether the applicant would be eligible for reemployment with the agency, and if not, the reasons the applicant is not eligible; and
- (7) a recommendation from the agency head regarding the issuance of a license under this article.
- (c) The department may issue a license under this article to an applicant under this section if the applicant is honorably

retired and physically and emotionally fit to possess a handgun. In this subsection, "honorably retired" means the applicant:

- (1) did not retire in lieu of any disciplinary action;
- (2) was employed as a full-time peace officer for not less than 10 years by one agency; and
- (3) is entitled to receive a pension or annuity for service as a law enforcement officer.
- (d) An applicant under this section shall pay a fee of \$25 for a license issued under this article.
- (e) A retired peace officer who obtains a license under this article must maintain, for the category of weapon licensed, the proficiency required for a peace officer under Section 415.035, Government Code. The department or a local law enforcement agency shall allow a retired peace officer of the department or agency an opportunity to annually demonstrate the required proficiency. The proficiency shall be reported to the department on application and renewal.
- (f) A license issued under this section expires as provided by Section 9 of this article.
- (g) A retired criminal investigator officer of the United States who is designated as a "special agent" was eligible to carry a firearm in the discharge of his official duties is eligible for a license under this section. An applicant described by this subsection may submit the application at any time after retirement. The applicant shall submit with the application proper proof of retired status by presenting the following documents prepared by the agency from which the applicant retired:
  - (1) retirement credentials; and
- (2) a letter from the agency head stating the applicant retired in good standing.

Sec. 28A. ACTIVE PEACE OFFICERS. (a) A person who is licensed as a peace officer under Chapter 415, Government Code, and is employed full time as a peace officer by a law

enforcement agency may apply for a license under this article.

The person shall submit to the department two complete sets of legible and classifiable fingerprints and a sworn statement of the head of The law enforcement agency employing the applicant.

No head of a law enforcement agency may refuse to issue a statement under this subsection. If the statement is alleged by the applicant to be untrue, the Department shall investigate the validity of the statement. The statement must include:

- (1) the name and rank of the applicant;
- (2) whether the applicant has been accused of misconduct at any time during the applicant's period of employment with the agency and the disposition of that accusation:
- (3) a description of the physical and mental condition of the applicant;
- (4) a list of the types of weapons the applicant has demonstrated proficiency with during the preceding year; and
- (5) a recommendation from the agency head that a license be issued to the person under this article.
- (b) The department may issue a license under this article to an applicant under this section if the statement from the head of the law enforcement agency employing the applicant complies with Subsection (a) of this section and indicates that the applicant is qualified and physically and mentally fit to carry a handgun.
- (c) An applicant under this section shall pay a fee of \$25 for a license issued under this article.
- (d) A license issued under this section expires as provided by Section 9 of this article.

**ADOPTED** 

MAY 27 1997

Floor Amendment No. 3

Secretary of the Senate

By: Patterson

Amend House Bill 2909 on page 5, line 15 of the Senate Committee report by inserting a new Section 9 and renumbering the following sections as follows:

Section 9. Section 16(a), Article 4413(29ee), Revised Statutes is amended to read as follows:

(a) The director shall by rule establish minimum standards for handgun proficiency and shall develop a course to teach handgun proficiency and examinations to measure handgun proficiency. The course to teach handgun proficiency must contain training sessions divided into two parts. One part of the course must be classroom instruction and the other part must be range instruction and an actual demonstration by the applicant of the applicant's ability to safely and proficiently use the category of handgun for which the applicant seeks certification. An applicant may not be certified unless the applicant demonstrates, at a minimum, the degree of proficiency that is required to effectively operate a 9-millimeter or .38-caliber handgun of .32 caliber or above. The department shall distribute the standards, course requirements, and examinations on request to any qualified handgun instructor.

**ADOPTED** 

MAY 27 1997

Floor Amendment No. 4

Secretary of the Senate

Jatterson

Amend Senate Committee report on House Bill 2909 as follows:

1. On page 9, line 5, insert a new Subsection (c)(3) as follows:

#### (3) "Written communication" means:

(A) a card or other document on which is written language identical to the following: "Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Article 4413(29ee), Revised Statutes (concealed handgun law), may not enter this property with a concealed handgun"; or

(B) a sign posted on the property that:

(i) includes the language described by Paragraph (A) in both English and Spanish;

(ii) appears in contrasting colors with block letters at least one inch in height; and

(iii) is displayed in a conspicuous manner clearly visible to the public.

Floor Amendment No. 5

By: Patterson

Amend House Bill 2909 on page 10, line 41 of the Committee Report by inserting a new Section 24 and renumbering the following sections as follows:

Section 24. Amend Section 46.035 of the Penal Code by inserting a new section (i) as follows:

(i) Subsections (b) (4), (b) (5), (b) (6), and (c) do not apply if the actor was not given effective notice under section 30.06 of this chapter.

## **ADOPTED**

MAY 27 1997

Letty Ling Secretary of the Serial

Senate Floor Amendment No	. 6
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By Was Mornel

Amend HB 2909 on page \_\_\_\_\_, line \_\_\_\_\_ by deleting the word "and" and inserting in lieu thereof the word "or".

**ADOPTED** 

MAY 27 1997

Secretary of the Senate

Floor Amendment No. 7 ADOPTE By W.M.

MAY 27 1997

Amend House Bill 2909 as follows:

Secretary of the Senate

In SECTION 2 of the bill, in subsection (d)(3), insert the following after the words "licensed physician":

"whose primary practice is in the field of phychiatry"

### ADOPTED as amended

MAY 27 1557

Secretary of the Senate

Frankrije.

FLOOR AMENDMENT NO. 8

Amend H.B. No. 2909 as follows:

i	Amend H.B. No. 2909 as follows:
Z	(1) In SECTION 24, in amended Section 46.15, Penal Code,
3	(House engrossment, page 25, lines 9-13), strike Subsection (a) and
4	substitute the following:
5	" (a) Sections 46.02 and 46.03 do not apply to:
6	(1) peace officers and neither section prohibits a peace
7	officer from carrying a weapon in this state, regardless of whether
8	the officer is engaged in the actual discharge of the officer's
9	duties while carrying the weapon:
10	(2) parole officers and neither section prohibits an
11	officer from carrying a weapon in this state if the officer is:
12	(A) engaged in the actual discharge of the
13	officer's duties while carrying the weapon: and
14	(B) in compliance with policies and procedures
15	adopted by the Texas Department of Criminal Justice regarding the
14	possession of a weapon by an officer while on duty: or
רו	(3) community supervision and corrections department
18	officers appointed or employed under Section 76.004. Government
19	Code, and neither section prohibits an officer from carrying a
Ø	weapon in this state if the officer is:
21	(A) engaged in the actual discharge of the
22	officer's duties while carrying the weapon: and
<b>73</b>	(B) authorized to carry a weapon under Section
24	76.0051. Government Code.".
25	(2) Add appropriately numbered SECTIONS to the bill to read



1	as follows and renumber existing SECTIONS accordingly:
Z	SECTION Chapter 76, Government Code, is amended by adding
3	Section 76.0051 to read as follows:
4	Sec. 76.0051. AUTHORIZATION TO CARRY WEAPON. An officer is
5	authorized to carry a weapon while engaged in the actual discharge
6	of the officer's duties only if:
7	(1) the officer possesses a certificate of firearm
8	proficiency issued by the Commission on Law Enforcement Officer
9	Standards and Education under Section 415.038; and
10	(2) the director of the department and the judges
11	participating in the management of the department agree to the
12	authorization.
13	SECTION Subchapter B, Chapter 415, Government Code, is
ly	amended by adding Section 415.038 to read as follows:
15	Sec. 415.038. FIREARMS PROFICIENCY: SUPERVISION OFFICERS.
۱ç	(a) The commission and the Texas Department of Criminal Justice
17	shall adopt a memorandum of understanding that establishes their
18	respective responsibilities in developing a basic training program
19	in the use of firearms by community supervision and corrections
20	department officers and parole officers. The memorandum of
21	understanding must establish a program that provides instruction
72	in:
23	(1) legal limitations on the use of firearms and on the
24	powers and authority of officers:
25	(2) range firing and procedure, and firearms safety and
76	maintenance: and



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(3) other topics determined by the commission and the

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division to be necessary for the responsible use of firearms by officers.

- (b) The commission and the department by rule shall adopt the memorandum of understanding establishing the basic training program.
- (c) The commission shall administer the training program and shall issue a certificate of firearms proficiency to each community supervision and corrections department officer or parole officer the commission determines has successfully completed the program described by Subsection (a).
- (d) The commission may establish reasonable and necessary fees for the administration of this section.

SECTION \_. The Commission on Law Enforcement Officer Standards and Education and the Texas Department of Criminal Justice shall adopt the memorandum of understanding required by Section 415.038, Government Code, as added by this Act, not later than January 1, 1998.

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Floor Amendment No. 8b

atterson By: Patterson

Amend the Shapiro Amendment to House Bill 2909 on line 24 of page 1 by striking the period and inserting a new subsection (4) and a new subsection (5) as follows:

(4) a judge or justice of the Supreme Court, the court of criminal appeals, a court of appeals, a district court, a criminal district court, a constitutional county court, a statutory county court, a justice court, or a municipal court, who is licensed to carry a concealed handgun under Article 4413(29ee), Revised Statutes;

(5) a county attorney, district attorney, criminal district attorney, assistant county attorney, assistant district attorney or assistant criminal district attorney who is licensed to carry a concealed handgun under Article 4413 (29ee), Revised Statutes.

ADOPTED 25 Mys 6 mms MAY 27 1997

> Letty Ling Secretary of the Serials

# LEGISLATIVE BUDGET BOARD Austin, Texas

# FISCAL NOTE 75th Regular Session

May 16, 1997

To:

Honorable John Whitmire, Chair

Committee on Criminal Justice

Senate

Austin, Texas

IN RE: House Bill No. 2909, As

Engrossed

By: Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

#### Biennial Net Impact to General Revenue Funds by HB2909-As Engrossed

Implementing the provisions of the bill would result in a net impact of \$0 to General Revenue Related Funds through the biennium ending August 31, 1999.

The bill would make no appropriation but could provide the legal basis for an appropriation of funds to implement the provisions of the bill.

#### Fiscal Analysis

The bill would require that the Department of Public Safety (DPS) establish procedures for reciprocal agreements with other states to honor concealed handgun permits.

The bill would also require the Texas Alcoholic Beverage Commission (TABC) to determine if certain permit and license holders derive a majority of their gross receipts from the sale of alcoholic beverages. Each business so designated would have to display a sign regarding the legality of carrying concealed handguns on its premises.

#### Methodology

DPS would be required to coordinate with other states regarding concealed handgun permits. In addition, DPS would need to process out-of-state applications and make programming changes to the concealed handgun database to accommodate these applications. Although there would be added responsibility, it is assumed that the new responsibility could be fulfilled with current resources.

TABC would have to make a determination on an estimated 15,000 permits with a 10 percent audit rate. The cost of this responsibility would be offset by an equal amount of fee revenue.

The probable fiscal implications of implementing the provisions of the bill during each of the first five years following passage is estimated as follows:

#### Five Year Impact:

Fiscal Year	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Change in Number of State Employees from FY 1997
1998	(\$324,100)	\$324,100	4.0
1999	(276,100)	276,100	4.0
2000	(276,100)	276,100	4.0
2001	(276,100)	276,100	4.0
2002	(276,100)	276,100	4.0

#### Net Impact on General Revenue Related Funds:

Fiscal Year	Probable Net Positive/(Negative) Impact to General Revenue Related Funds	
1998	\$0	
1999	0	
2000	0	
2001	0	
2002	0	

Similar annual fiscal implications would continue as long as the provisions of the bill are in effect.

No significant fiscal implication to units of local government is anticipated.

Source:

Agencies:

LBB Staff: JK, CB, RT

# LEGISLATIVE BUDGET BOARD Austin, Texas

# FISCAL NOTE 75th Regular Session

April 10, 1997

To:

Honorable Keith Oakley, Chair Committee on Public Safety

House

Austin, Texas

IN RE: House Bill No. 2909, Committee Report 1st House,

Substituted

By: Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

# Biennial Net Impact to General Revenue Funds by HB2909-Committee Report 1st House, Substituted

Implementing the provisions of the bill would result in a net impact of \$0 to General Revenue Related Funds through the biennium ending August 31, 1999.

The bill would make no appropriation but could provide the legal basis for an appropriation of funds to implement the provisions of the bill.

#### **Fiscal Analysis**

The bill would require that the Department of Public Safety (DPS) establish procedures for reciprocal agreements with other states to honor concealed handgun permits.

The bill would also require the Texas Alcoholic Beverage Commission (TABC) to determine if certain permit and license holders derive a majority of their gross receipts from the sale of alcoholic beverages. Each business so designated would have to display a sign regarding the legality of carrying concealed handguns on its premises.

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#### Methodology

DPS would be required to coordinate with other states regarding concealed handgun permits. In addition, DPS would need to process out-of-state applications and make programming changes to the concealed handgun database to accommodate these applications. Although there would be added responsibility, it is assumed that the new responsibility could be fulfilled with current resources.

TABC would have to make a determination on an estimated 15,000 permits with a 10 percent audit rate. The cost of this responsibility would be offset by an equal amount of fee revenue.

The probable fiscal implications of implementing the provisions of the bill during each of the first five years following passage is estimated as follows:

#### **Five Year Impact:**

Fiscal Year	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Change in Number of State Employees from FY 1997
1998	(\$324,100)	\$324,100	4.0
1999	(276,100)	276,100	4.0
2000	(276,100)	276,100	4.0
2001	(276,100)	276,100	4.0
2002	(276,100)	276,100	4.0

#### **Net Impact on General Revenue Related Funds:**

The probable fiscal implication to General Revenue related funds during each of the first five years is estimated as follows:

Fiscal Year	Probable Net Posi Impact to General Fund	Revenue Related
1998		\$0
1999		0
2000	1	0
2001		0
2002	, ,	0

Similar annual fiscal implications would continue as long as the provisions of the bill are in effect.

No significant fiscal implication to units of local government is anticipated.

Source: Agencies:

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#### LEGISLATIVE BUDGET BOARD Austin, Texas

# FISCAL NOTE 75th Regular Session

April 7, 1997

To:

Honorable Keith Oakley, Chair

Committee on Public Safety

House

Austin, Texas

IN RE: House Bill No. 2909

By: Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

#### Biennial Net Impact to General Revenue Funds by HB2909-As Introduced

No significant fiscal implication to the State is anticipated.

No fiscal implication to units of local government is anticipated.

Source:

Agencies: 405 Department of Public Safety

304 Comptroller of Public Accounts

LBB Staff: JK, CB, RS



#### LEGISLATIVE BUDGET BOARD

#### Criminal Justice Policy Impact Statement

May 16, 1997

TO: Honorable John Whitmire, Chair

Committee on Criminal Justice

Senate

Austin, Texas

IN RE: House Bill No. 2909, As

Engrossed

By: Carter

FROM: John Keel, Director

In response to your request for a Criminal Justice Policy Impact Statement on HB2909 (Relating to persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

No significant impact on the programs and workload of state corrections agencies or on the demand for resources and services of those agencies is anticipated from any provisions of this bill that authorize or require a change in the sanctions applicable to adults convicted of felony crimes.



#### Committees:

Public Safety

State Affairs

# State of Texas House of Representatives BILL G. CARTER DISTRICT 91

Chairman
Tarrant County Delegation

April 14, 1997

Statement of Representative Bill G. Carter regarding the vote on House Bill 2909 on April 7, 1997 in the House Committee on Public Safety.

I was presenting a bill in another committee when the vote was taken on HB 2909. Had I been present I would have voted aye.

Signed

Bill G. Carter

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Austin Office: P.O. Box 2910 Austin, Texas 78768-2910 512-463-0482

**District Office:** 3525 Denton Hwy., Ste. A Fort Worth Texas 76117 817-595-0072

# FISCAL NOTE SENATE AMENDMENTS HB 2909

# LEGISLATIVE BUDGET BOARD Austin, Texas

#### FISCAL NOTE 75th Regular Session

May 28, 1997

To:

Honorable James E. "Pete" Laney

Speaker of the House House of Representatives

Austin, Texas

IN RE: House Bill No. 2909, As

Passed 2nd House

Carter

From: John Keel, Director

In response to your request for a Fiscal Note on HB2909 (Relating to persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.) this office has determined the following:

#### Biennial Net Impact to General Revenue Funds by HB2909-As Passed 2nd House

Implementing the provisions of the bill would result in a net impact of \$0 to General Revenue Related Funds through the biennium ending August 31, 1999.

The bill would make no appropriation but could provide the legal basis for an appropriation of funds to implement the provisions of the bill.

#### **Fiscal Analysis**

The bill would require that the Department of Public Safety (DPS) establish procedures for reciprocal agreements with other states to honor concealed handgun permits.

The bill would also require the Texas Alcoholic Beverage Commission (TABC) to determine if certain permit and license holders derive a majority of their gross receipts from the sale of alcoholic beverages. Each business so designated would have to display a sign regarding the legality of carrying concealed handguns on its premises.

The bill would also amend the Penal Code and Government Code by authorizing, under specified circumstances, community supervision and corrections officers and

parole officers to carry a weapon while engaged in the discharge of duties.

#### Methodology

DPS would be required to coordinate with other states regarding concealed handgun permits. In addition, DPS would need to process out-of-state applications and make programming changes to the concealed handgun database to accommodate these applications. Although there would be added responsibility, it is assumed that the new responsibility could be fulfilled with current resources.

TABC would have to make a determination on an estimated 15,000 permits with a 10 percent audit rate. The cost of this responsibility would be offset by an equal amount of fee revenue.

The probable fiscal implications of implementing the provisions of the bill during each of the first five years following passage is estimated as follows:

#### **Five Year Impact:**

Fiscal Year	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Probable Revenue Gain/(Loss) from General Revenue Fund 0001	Change in Number of State Employees from FY 1997
1998	(\$324,100)	\$324,100	4.0
1999	(276,100)	276,100	4.0
2000	(276,100)	276,100	4.0
2001	(276,100)	276,100	4.0
2002	(276,100)	276,100	4.0

#### Net Impact on General Revenue Related Funds:

Fiscal Year	Probable Net Positive/(Negative) Impact to General Revenue Related Funds
1998	\$0
1999	0
2000	0
2001	0
2002	0

Similar annual fiscal implications would continue as long as the provisions of the bill are in effect.

No significant fiscal implication to units of local government is anticipated.

Source:

Agencies:

LBB Staff: JK, CB, RT

# **ENROLLED**

H.B. No. 2909

1	AN ACT
2	relating to persons eligible for a license to carry a concealed
3	handgun, to the rights and duties of license holders, and to
4	certain offenses involving weapons.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Section 1(4), Article 4413(29ee), Revised
7	Statutes, is amended to read as follows:
8	(4) "Convicted" means an adjudication of guilt or an
9	order of deferred adjudication entered against a person by a court
10	of competent jurisdiction whether or not[:
11	$[\{A\}]$ the imposition of the sentence is
12	subsequently probated and the person is discharged from community
13	supervision. The term does not include an adjudication of guilt or
14	an order of deferred adjudication which has been subsequently:
15	(A) expunged; or
16	(B) pardoned under the authority of a state or
17	federal official.[7-0+
18	[ (B)the-person-ispardonedfortheoffense;
19	unlessthepardonisexpresslygranted-for-subsequent-proof-of
20	innocence.]
21	SECTION 2. Section 2(a), Article 4413(29ee), Revised
22	Statutes, is amended to read as follows:
23	(a) A person is eligible for a license to carry a concealed
24	handgun if the person:

	(1)	is	a legal	res	ident	of	this	state	for	the
six-month	period	d pr	eceding	the	date	of	appli	cation	under	this
article or	is oth	nerwi	se eligi	ble f	or a	licens	se und	er Sect	tion	35(a)
of this art	ticle;									

(2) is at least 21 years of age;

- (3) has not been convicted of a felony;
- (4) is not charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or of a felony under an information or indictment;
- (5) is not a fugitive from justice for a felony or a Class A or Class B misdemeanor;
  - (6) is not a chemically dependent person;
- (7) is not <u>incapable of exercising sound judgment with</u>

  <u>respect to the proper use and storage of a handgun</u> [a-person-of
  unsound-mind];
- (8) has not, in the five years preceding the date of application, been convicted of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code;
- (9) is fully qualified under applicable federal and state law to purchase a handgun;
- (10) has not been finally determined to be delinquent in making a child support payment administered or collected by the attorney general;
- (11) has not been finally determined to be delinquent in the payment of a tax or other money collected by the comptroller, state treasurer, tax collector of a political subdivision of the state, Texas Alcoholic Beverage Commission, or

at	าบ	other	agency	or	subdivision	of	the	state;
u.	- 7	001101	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	-				

- (12) has not been finally determined to be in default on a loan made under Chapter 57, Education Code;
- (13) is not currently restricted under a court protective order or subject to a restraining order affecting the spousal relationship, not including a restraining order solely affecting property interests;
- (14) has not, in the 10 years preceding the date of application, been adjudicated as having engaged in delinquent conduct violating a penal law of the grade of felony; and
- (15) has not made any material misrepresentation, or failed to disclose any material fact, in an application submitted pursuant to Section 3 of this article or in a request for application submitted pursuant to Section 4 of this article.
- SECTION 3. Section 2, Article 4413(29ee), Revised Statutes, is amended by adding Subsection (d) to read as follows:
- (d)(1) For purposes of Subsection (a)(7) of this section, a person is incapable of exercising sound judgment with respect to the proper use and storage of a handgun if:
- (A) the person has been diagnosed by a licensed physician as suffering from a psychiatric disorder or condition that causes or is likely to cause substantial impairment in judgment, mood, perception, impulse control, or intellectual ability;
- (B) the person suffers from a psychiatric disorder or condition described by Paragraph (A) of this subdivision that:

(i) is in remission but is reasonably

2	likely to redevelop at a future time; or
3	(ii) requires continuous medical treatment
4	to avoid redevelopment;
5	(C) the person has been diagnosed by a licensed
6	physician or declared by a court to be incompetent to manage the
7	person's own affairs; or
8	(D) the person has entered in any criminal
9	proceeding a plea of not guilty by reason of insanity.
10	(2) The following are evidence that a person has a
11	psychiatric disorder or condition described by Subdivision (1)(A)
12	of this subsection:
13	(A) involuntary psychiatric hospitalization in
14	the preceding five-year period;
15	(B) psychiatric hospitalization in the preceding
16	two-year period;
17	(C) inpatient or residential substance abuse
18	treatment in the preceding five-year period;
19	(D) diagnosis in the preceding five-year period
20	by a licensed physician that the person is dependent on alcohol, a
21	controlled substance, or a similar substance; or
22	(E) diagnosis at any time by a licensed
23	physician that the person suffers or has suffered from a
24	psychiatric disorder or condition consisting of or relating to:
25	(i) schizophrenia or delusional disorder;
26	(ii) bipolar disorder;
27	(iii) chronic dementia, whether caused by

1	illness, brain defect, or brain injury;
2	(iv) dissociative identity disorder;
3	(v) intermittent explosive disorder; or
4	(vi) antisocial personality disorder.
5	(3) Notwithstanding Subdivision (1), a person who has
6	previously been diagnosed as suffering from a psychiatric disorder
7	or condition described by Subdivision (1) or listed in Subdivision
8	(2) is not because of that disorder or condition incapable of
9	exercising sound judgment with respect to the proper use and
10	storage of a handgun if the person provides the department with a
11	certificate from a licensed physician whose primary practice is in
12	the field of psychiatry stating that the psychiatric disorder or
13	condition is in remission and is not reasonably likely to develop
14	at a future time.
15	SECTION 4. Section 3(a), Article 4413(29ee), Revised
16	Statutes, is amended to read as follows:
17	(a) An applicant for a license to carry a concealed handgun
18	must submit to the director's designee described by Section 5 of
19	this article:
20	(1) a completed application on a form provided by the
21	department that requires only the information listed in Subsection
22	(b) of this section;
23	(2) two recent color passport photographs of the
24	applicant;
25	(3) a certified copy of the applicant's birth
26	certificate or certified proof of age;

(4) proof of residency in this state;

(5) two complete sets of legible and classifiable fingerprints of the applicant taken by a person [employed-by-a-law enforcement-agency--who--is] appropriately trained in recording fingerprints who is employed by a law enforcement agency or by a private entity designated by a law enforcement agency as an entity qualified to take fingerprints of an applicant for a license under this article;

- (6) a nonrefundable application and license fee of \$140 paid to the department;
- (7) a handgun proficiency certificate described by Section 17 of this article;
- (8) an affidavit signed by the applicant stating that the applicant:
- (A) has read and understands each provision of this article that creates an offense under the laws of this state and each provision of the laws of this state related to use of deadly force; and
- (B) fulfills all the eligibility requirements listed under Section 2 of this article; and
- (9) a form executed by the applicant that authorizes the director to make an inquiry into any noncriminal history records that are necessary to determine the applicant's eligibility for a license under Section 2(a) of this article.
- SECTION 5. Section 5(b), Article 4413(29ee), Revised

  Statutes, is amended to read as follows:
  - (b) The director's designee as needed shall conduct an additional criminal history record check of the applicant and an

investigation of the applicant's local official records to verify The scope of the record the accuracy of the application materials. check and the investigation are at the sole discretion of the department, except that the director's designee shall complete record check and investigation not later than 60 days after the date the department receives the application materials. The department shall send a fingerprint card to the Federal Bureau of for a national criminal history check of Investigation the director's applicant. On completion of the investigation, result of shall return all materials and the the designee investigation to the appropriate division of the department at its The director's designee may submit to the Austin headquarters. appropriate division of the department, at the department's headquarters, along with the application materials a written recommendation for disapproval of the application, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of a ground for denial under Section 2 of this article. The director's designee in the appropriate geographical area may also submit the application and the recommendation that On receipt at the department's Austin the license be issued. headquarters of the application materials and the result of the investigation by the director's designee, the department shall conduct any further record check or investigation the department determines is necessary in the event that a question exists with respect to the accuracy of the application materials or the eligibility of the applicant, except that the department shall complete the record check and investigation not later than 180 days

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1	after the date the department receives the application materials
2	from the applicant.
3	SECTION 6. Section 6(b), Article 4413(29ee), Revised
4	Statutes, is amended to read as follows:
5	(b)[+++] Not [AfterJanuary+,-+997,-the-department,-not]
6	later than the 60th day after the date of the receipt by the
7	director's designee of the completed application materials, the
8	department shall:
9	(1) [{A}] issue the license; [or]
10	(2) $[+B+]$ notify the applicant in writing that the
11	application was denied:
12	$(A)$ [ $(\pm)$ ] on the grounds that the applicant
13	failed to qualify under the criteria listed in Section 2 of this
14	article;
15	$(B)$ [ $(\pm i\pm)$ ] based on the affidavit of the
16	director's designee submitted to the department under Section 5(b)
17	of this article; or
18	$(C)$ [ $(\pm i\pm i\pm)$ ] based on the affidavit of the
19	qualified handgun instructor submitted to the department under
20	Section 17(c) of this article; or
21	(3) notify the applicant in writing that the
22	department is unable to make a determination regarding the issuance
23	or denial of a license to the applicant within the 60-day period

prescribed by this subsection and include in that notification an

explanation of the reason for the inability and an estimation of

the amount of time the department will need to make the

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determination.

[(2)--Between--the--effective--date-of-this-article-and

December-31,-1996,-the-department-shall-perform-the-duties-set--out

in--this--subsection--not-later-than-the-90th-day-after-the-date-of

the-receipt-by-the-director-s-designee-of-the-completed-application

materials-]

SECTION 7. Sections 6(g), (h), and (i), Article 4413(29ee), Revised Statutes, are amended and relettered to read as follows:

- (g) [On-a-demand-by-a-magistrate-or-a-peace-officer-that-a license-holder-display-the-license-holder-s-handgun--license--the license--holder--shall--display--both--the--license-and-the-license holder-s-driver-s-license-or-identification-certificate--issued--by the-department-
- [(h)] If a license holder is carrying a handgun on or about the license holder's person when a magistrate or a peace officer demands that the license holder display identification, the license holder shall display both the license holder's driver's license or identification certificate issued by the department and the license holder's handgun license. A person who fails or refuses to display the license and identification as required by this subsection is subject to suspension of the person's license as provided by Section 13 of this article.
- (h) [(i)] A person commits an offense if the person fails or refuses to display the license and identification as required by Subsection (g) [or-(h)] of this section after previously having had the person's license suspended for a violation of that subsection.
  An offense under this subsection is a Class B misdemeanor.
  - SECTION 8. Section 12(a), Article 4413(29ee), Revised

Statutes,	is	amended	to	read	as	follows:
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- (a) A license may be revoked under this section if the license holder:
- (1) was not entitled to the license at the time it was issued;
  - (2) gave false information on the application;
- under Section 2 of this article, unless the sole basis for the ineligibility is that the license holder is charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or of a felony under an information or indictment; [or]
- (4) is convicted of an offense under Section 46.035, Penal Code; or
- (5) is determined by the department to have engaged in conduct constituting a reason to suspend a license listed in Section 13(a) of this article after the person's license has been previously suspended twice for the same reason.
- SECTION 9. Sections 13(a) and (c), Article 4413(29ee), Revised Statutes, are amended to read as follows:
- (a) A license may be suspended under this section if the license holder:
- (1) is charged with the commission of a Class A or Class B misdemeanor or an offense [convicted-of-disorderly-conduct punishable-as-a-Class-C-misdemeanor] under Section 42.01, Penal Code, or of a felony under an information or indictment;
  - (2) fails to display a license as required by Section

6 of this article
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- (3) fails to notify the department of a change of address or name as required by Section 8 of this article;
- (4) carries a concealed handgun under the authority of this article of a different category than the license holder is licensed to carry; or
- (5) [has-been-charged---by---indictment---with---the commission--of--an--offense--that--would--make--the--license-holder ineligible-for-a-license-on-conviction;-or
- [(6)] fails to return a previously issued license after a license is modified as required by Section 10(d) of this article.
  - (c) A license may be suspended under this section:
- (1) for 30 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(3), (4), or (5) of this section, except as provided by Subdivision (3) of this subsection;
- (2) for 90 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(2) of this section, except as provided by Subdivision (3) of this subsection;
- (3) for not less than one year and not more than three years if the person's license is subject to suspension for a reason listed in Subsection (a) of this section, other than the reason listed in Subsection (a)(1) of this section, and the person's license has been previously suspended for the same reason; or
- (4) until dismissal of the charges, if the person's license is subject to suspension for the reason listed in

#### Subsection (a)(1) of this section.

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SECTION 10. Section 16(a), Article 4413(29ee), Revised Statutes, is amended to read as follows:

- (a) The director shall by rule establish minimum standards for handgun proficiency and shall develop a course to teach handgun proficiency and examinations to measure handgun proficiency. course to teach handgun proficiency must contain training sessions divided into two parts. One part of the course must be classroom instruction and the other part must be range instruction and an actual demonstration by the applicant of the applicant's ability to safely and proficiently use the category of handgun for which the applicant seeks certification. An applicant may not be certified unless the applicant demonstrates, at a minimum, the degree of proficiency that is required to effectively operate a [9-millimeter or---38-caliber] handgun of .32 caliber or above. The department requirements, and the standards, course shall distribute examinations on request to any qualified handgun instructor.
- SECTION 11. Section 17(c), Article 4413(29ee), Revised Statutes, is amended to read as follows:
- (c) A qualified handgun instructor may submit to the department a written recommendation for disapproval of the application for a license, renewal, or modification of a license, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of facts that lead the instructor to believe that an applicant is not qualified for handgun proficiency certification. The department may use a written recommendation submitted under this subsection as the basis for

denial of a license only if the department determines that the recommendation is made in good faith and is supported by a preponderance of the evidence. The department shall make a determination under this subsection not later than the 45th day after the date the department receives the written recommendation. The 60-day period in which the department must take action under Section 6(b) of this article is extended one day for each day a determination is pending under this subsection.

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SECTION 12. Sections 18(c) and (f), Article 4413(29ee), Revised Statutes, are amended to read as follows:

- (c) The department shall provide training to an individual who applies for certification as a qualified handgun instructor. An applicant shall pay a fee of \$100 to the department for the An applicant must take and successfully complete the training. training offered by the department and pay the training fee before the department may certify the applicant as a qualified handgun instructor. The department shall issue [waive--the--requirements regarding--a--handgun-proficiency-certification-under-Section-17-of this-article-for-an-applicant-for] a license to carry a concealed handgun under the authority of this article to any person who is certified as a qualified handgun instructor and who pays to the department a fee of \$100 in addition to [takes-and-successfully completes-training-under-this-subsection--and--pays] the training The department by rule may prorate or waive the training fee for an employee of another governmental entity.
- (f) If the department determines that a reason exists to revoke, suspend, or deny a license to carry a concealed handgun

with respect to a person who is a qualified handgun instructor or an applicant for certification as a qualified handgun instructor, the department shall take that action against the person's <u>license</u> to carry a concealed handgun, if the person is an applicant for or the holder of such a license, and the person's certification as a qualified handgun instructor [regardless-of-whether-the-person-has a-license-issued-under-this-article-to-carry-a-concealed-handgun].

SECTION 13. Article 4413(29ee), Revised Statutes, is amended by amending Section 28 and adding Section 28A to read as follows:

Sec. 28. HONORABLY RETIRED PEACE OFFICERS. (a) A person who is licensed as a peace officer under Chapter 415, Government Code, and who has been employed full-time as a peace officer by a law enforcement agency may apply for a license under this article on retirement. The application must be made not later than the first anniversary after the date of retirement.

- (b) The person shall submit two complete sets of legible and classifiable fingerprints and a sworn statement from the head of the law enforcement agency employing the applicant. No head of a law enforcement agency may refuse to issue a statement under this subsection. If the statement is alleged by the applicant to be untrue, the department shall investigate the validity of the statement. The statement shall include:
  - (1) the name and rank of the applicant;
  - (2) the status of the applicant before retirement;
- (3) whether or not the applicant was accused of misconduct at the time of the retirement;
  - (4) the physical and mental condition of the

applicant;

- (5) the type of weapons the applicant had demonstrated proficiency with during the last year of employment;
- (6) whether the applicant would be eligible for reemployment with the agency, and if not, the reasons the applicant is not eligible; and
- (7) a recommendation from the agency head regarding the issuance of a license under this article.
- (c) The department may issue a license under this article to an applicant under this section if the applicant is honorably retired and physically and emotionally fit to possess a handgun. In this subsection, "honorably retired" means the applicant:
  - (1) did not retire in lieu of any disciplinary action;
- (2) was employed as a full-time peace officer for not less than 10 years by one agency; and
- (3) is entitled to receive a pension or annuity for service as a law enforcement officer.
- (d) An applicant under this section shall pay a fee of \$25 for a license issued under this article.
- (e) A retired peace officer who obtains a license under this article must maintain, for the category of weapon licensed, the proficiency required for a peace officer under Section 415.035, Government Code. The department or a local law enforcement agency shall allow a retired peace officer of the department or agency an opportunity to annually demonstrate the required proficiency. The proficiency shall be reported to the department on application and renewal.

(f) A license issued under this section expires as provided by Section 9 of this article.

- States who was eligible to carry a firearm in the discharge of his official duties [is-designated-as-a-"special-agent"] is eligible for a license under this section. An applicant described by this subsection may submit the application at any time after retirement. The applicant shall submit with the application proper proof of retired status by presenting the following documents prepared by the agency from which the applicant retired:
  - (1) retirement credentials; and
- (2) a letter from the agency head stating the applicant retired in good standing.
- Sec. 28A. ACTIVE PEACE OFFICERS. (a) A person who is licensed as a peace officer under Chapter 415, Government Code, and is employed full-time as a peace officer by a law enforcement agency may apply for a license under this article. The person shall submit to the department two complete sets of legible and classifiable fingerprints and a sworn statement of the head of the law enforcement agency employing the applicant. No head of a law enforcement agency may refuse to issue a statement under this subsection. If the statement is alleged by the applicant to be untrue, the department shall investigate the validity of the statement. The statement must include:
  - (1) the name and rank of the applicant;
- (2) whether the applicant has been accused of misconduct at any time during the applicant's period of employment

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- (3) a description of the physical and mental condition of the applicant;
- (4) a list of the types of weapons the applicant has demonstrated proficiency with during the preceding year; and
- (5) a recommendation from the agency head that a license be issued to the person under this article.
- (b) The department may issue a license under this article to an applicant under this section if the statement from the head of the law enforcement agency employing the applicant complies with Subsection (a) of this section and indicates that the applicant is qualified and physically and mentally fit to carry a handgun.
- (c) An applicant under this section shall pay a fee of \$25 for a license issued under this article.
- (d) A license issued under this section expires as provided by Section 9 of this article.
- SECTION 14. Section 31, Article 4413(29ee), Revised Statutes, is amended by amending Subsections (a) and (c) and adding Subsections (d) and (e) to read as follows:
- (a) A business that has a permit or license issued under Chapter 25, 28, 32, [e+] 69, or 74, Alcoholic Beverage Code, and that derives 51 percent or more of its income from the sale of alcoholic beverages for on-premises consumption as determined by the Texas Alcoholic Beverage Commission under Section 104.06, Alcoholic Beverage Code, shall prominently display at each entrance to the business premises a sign that complies with the requirements of Subsection (c) of this section.

(c) The sign required under Subsections (a) and (b) of this section must give notice in both English and Spanish that it is unlawful for a person licensed under this article to carry a handgun on the premises. The sign must appear in contrasting colors with block letters at least one inch in height and must include on its face the number "51" printed in solid red at least five inches in height. The sign shall be displayed in a conspicuous manner clearly visible to the public.

- (d) A business that has a permit or license issued under the Alcoholic Beverage Code and that is not required to display a sign under this section may be required to display a sign under Section 11.041 or Section 61.11, Alcoholic Beverage Code.
- (e) This section does not apply to a business that has a food and beverage certificate issued under the Alcoholic Beverage Code.
- SECTION 15. Section 35, Article 4413(29ee), Revised Statutes, is amended to read as follows:
- Sec. 35. NONRESIDENT [RECEPROCAL] LICENSE. (a) The department by rule shall establish a procedure for a person who is a legal resident of a state that does not provide for the issuance of a license to carry a concealed handgun and who meets the eligibility requirements of this article other than the residency requirement established by Section 2(a)(1) of this article to obtain a license under this article. The procedure shall include payment of a fee in an amount sufficient to recover the average cost to the department of obtaining a criminal history record check and investigation on a nonresident applicant.

(b) The department shall negotiate an agreement with any other state that provides for the issuance of a license to carry a concealed handgun under which a license issued by the other state is recognized in this state [On-application-by-a-person-who-has--a valid-license-to-carry-a-concealed-handgun-issued-by-another-state; the-department-may-issue-to-the-person-a-license-under-this-article without--requiring-that-the-person-meet-eligibility-requirements-or pay-fees-otherwise-imposed-under-this-article; but--only] if the department determines that:

- (1) the eligibility requirements imposed by the other state include background check requirements that meet or exceed background check [are--at--least-as-rigorous-as-the] requirements imposed by federal law as a condition of receiving a handgun [this article]; and
- (2) the other state <u>recognizes</u> [provides-reciprocat ticensing-privileges-to-a-person-who-holds] a license issued <u>in</u> [under] this [article--and--applies--for--a-license-in-the-other] state.
- SECTION 16. Chapter 11, Alcoholic Beverage Code, is amended by adding Section 11.041 to read as follows:
- Sec. 11.041. WARNING SIGN REQUIRED. (a) Each holder of a permit who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the permit holder's premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee),

#### Revised Statutes.

(b) The sign must be at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public. The commission or administrator may require the permit holder to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

SECTION 17. Section 11.61(e), Alcoholic Beverage Code, is amended to read as follows:

- (e) Except as provided by Subsection (f), the commission or administrator shall cancel an original or renewal permit if it is found, after notice and hearing, that the permittee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:
- (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
- (B) the person is wearing a distinctive uniform; and
  - (C) the weapon is in plain view;
  - (2) who is a peace officer; [or]
- 25 (3) who is a permittee or an employee of a permittee 26 if the person is supervising the operation of the premises; or
  - (4) who possesses a concealed handgun of the same

category the person is licensed to carry under Article 4413(29ee),

Revised Statutes, unless the person is on the premises of a

business described by Section 46.035(b)(1), Penal Code.

SECTION 18. Section 61.11, Alcoholic Beverage Code, is amended to read as follows:

Sec. 61.11. WARNING SIGN REQUIRED. (a) Each holder of a license who is not otherwise required to display a sign under Section 31, Article 4413(29ee), Revised Statutes, shall display in a prominent place on the license holder's [his] premises a sign giving notice that it is unlawful for a person to carry a weapon on the premises unless the weapon is a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes.

(b) The sign must be [7] at least 6 inches high and 14 inches wide, must appear in contrasting colors, and shall be displayed in a conspicuous manner clearly visible to the public [stating:---FELONY:----STATE-LAW-PRESCRIBES-A-MAXIMUM-PENALTY-OF-TEN YEARS!-IMPRISONMENT-AND-A-FINE-NOT-TO-EXCEED--\$5,000--FOR--CARRYING WEAPONS--WHERE--ALCOHOLIC-BEVERAGES-ARE-SOLD;-SERVED;-OR-CONSUMED]. The commission or administrator may require the holder of the license to also display the sign in a language other than English if it can be observed or determined that a substantial portion of the expected customers speak the other language as their familiar language.

- [(b)--A--licensee--who--violates--this--section---commits---a misdemeanor-punishable-by-a-fine-of-not-more-than-\$25.]
  - SECTION 19. Section 61.71(f), Alcoholic Beverage Code, is

amended to read as follows:

- (f) Except as provided by Subsection (g), the commission or administrator shall cancel an original or renewal dealer's on-premises or off-premises license if it is found, after notice and hearing, that the licensee knowingly allowed a person to possess a firearm in a building on the licensed premises. This subsection does not apply to a person:
- (1) who holds a security officer commission issued by the Texas Board of Private Investigators and Private Security Agencies, if:
- (A) the person is engaged in the performance of the person's duties as a security officer;
- (B) the person is wearing a distinctive uniform; and
  - (C) the weapon is in plain view;
  - (2) who is a peace officer; [or]
- (3) who is a licensee or an employee of a licensee if the person is supervising the operation of the premises; or
- (4) who possesses a concealed handgun of the same category the person is licensed to carry under Article 4413(29ee), Revised Statutes, unless the person is on the premises of a business described by Section 46.035(b)(1), Penal Code.
- SECTION 20. Chapter 104, Alcoholic Beverage Code, is amended by adding Section 104.06 to read as follows:
- Sec. 104.06. MONITORING OF GROSS RECEIPTS. (a) On the issuance and renewal of a license or permit that allows on-premises consumption of any alcoholic beverage the commission shall

determine whether the holder receives, or for the issuance of a license or permit is to receive, 51 percent or more of the gross receipts of the premises for which the license or permit is issued from the holder's sale or service of alcoholic beverages for on-premises consumption.

#### (b) The commission shall:

- (1) adopt rules for making a determination under Subsection (a); and
- (2) require a holder of a license or permit to provide any information or document that the commission needs to make a determination.
- (c) If the commission makes a determination under Subsection (a) that a holder of a license or permit receives 51 percent or more of the gross receipts of the premises from the sale or service of alcoholic beverages, the holder shall comply with the requirements of Section 31, Article 4413(29ee), Revised Statutes, and shall continue to comply with those requirements until the commission determines that the holder receives less than 51 percent of the gross receipts of the premises from the sale or service of alcoholic beverages for on-premises consumption.
- SECTION 21. Section 12.092(b), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, is amended to read as follows:
- (b) The medical advisory board shall assist the Department of Public Safety of the State of Texas in determining whether:
- (1) an applicant for a driver's license or a license holder is capable of safely operating a motor vehicle; or

(2) an applicant for or holder of a license to carry a concealed handgun under the authority of Article 4413(29ee), Revised Statutes, is capable of exercising sound judgment with respect to the proper use and storage of a handgun.

SECTION 22. Sections 12.095(a), (c), and (d), Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, are amended to read as follows:

- (a) If the Department of Public Safety of the State of Texas requests an opinion or recommendation from the medical advisory board as to the ability of an applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, the commissioner or a person designated by the commissioner shall convene a panel to consider the case or question submitted by that department.
- (c) Each panel member shall prepare an individual independent written report for the Department of Public Safety of the State of Texas that states the member's opinion as to the ability of the applicant or license holder to operate a motor vehicle safely or to exercise sound judgment with respect to the proper use and storage of a handgun, as appropriate. In the report the panel member may also make recommendations relating to that department's subsequent action.
- (d) In its deliberations, a panel may examine any medical record or report that contains material that may be relevant to the ability of the applicant or license holder [to-operate-a-motor vehicle-safely].

1	SECTION 23. Chapter 30, Penal Code, is amended by adding
2	Section 30.06 to read as follows:
3	Sec. 30.06. TRESPASS BY HOLDER OF LICENSE TO CARRY CONCEALED
4	HANDGUN. (a) A license holder commits an offense if the license
5	holder:
6	(1) carries a handgun under the authority of Article
7	4413(29ee), Revised Statutes, on property of another without
8	effective consent; and
9	(2) received notice that:
10	(A) entry on the property by a license holder
11	with a concealed handgun was forbidden; or
12	(B) remaining on the property with a concealed
13	handgun was forbidden and failed to depart.
1 4	(b) For purposes of this section, a person receives notice
15	if the owner of the property or someone with apparent authority to
16	act for the owner provides notice to the person by oral or written
17	communication.
18	(c) In this section:
19	(1) "Entry" has the meaning assigned by Section
20	30.05(b).
21	(2) "License holder" has the meaning assigned by
22	Section 46.035(f).
23	(3) "Written communication" means:
24	(A) a card or other document on which is written
25	language identical to the following: "Pursuant to Section 30.06,
26	Penal Code (trespass by holder of license to carry a concealed

handgun), a person licensed under Article 4413(29ee), Revised

1	Statutes (concealed handgun law), may not enter this property with
2	a concealed handgun"; or
3	(B) a sign posted on the property that:
4	(i) includes the language described by
5	Paragraph (A) in both English and Spanish;
6	(ii) appears in contrasting colors with
7	block letters at least one inch in height; and
8	(iii) is displayed in a conspicuous manner
9	clearly visible to the public.
10	(d) An offense under this section is a Class A misdemeanor.
11	SECTION 24. Section 46.02, Penal Code, is amended to read as
12	follows:
13	Sec. 46.02. UNLAWFUL CARRYING WEAPONS. (a) A person
14	commits an offense if he intentionally, knowingly, or recklessly
15	carries on or about his person a handgun, illegal knife, or club.
16	(b) [It-is-a-defense-to-prosecution-under-this-sectionthat
17	the-actor-wasy-at-the-time-of-the-commission-of-the-offense:
18	[+1)in-the-actual-discharge-of-his-official-duties-as
19	a-member-of-the-armed-forces-or-state-military-forces-as-defined-by
20	Section-431.001,-Government-Code,-or-as-a-guard-employed-by-a-penal
21	institution;
22	[+2)on-his-own-premises-or-premises-under-his-control
23	unlesshe-is-an-employee-or-agent-of-the-owner-of-the-premises-and
24	his-primary-responsibility-is-to-act-in-the-capacity-of-asecurity
25	guard-to-protect-persons-or-property,-in-which-event-he-must-comply
26	with-Subdivision-(5);

[+3}--traveling;

[ (4)--engaging--in--lawful--hunting,--fishing,-or-other sporting-activity-on-the-immediate-premises-where-the--activity--is conducted, --or--was--directly-en-route-between-the-premises-and-the actor's-residence;-if-the-weapon-is-a-type--commonly--used--in--the activity; [ (5)--a--person-who-holds-a-security-officer-commission issued-by-the-Texas-Board--of--Private--Investigators--and--Private Security-Agencies;-if: [ +A--he--is--engaged--in--the-performance-of-his duties-as-a-security-officer-or-traveling-to-and-from-his-place--of assignment; [ (B) -- he-is-wearing-a-distinctive-uniform; - and [+C}--the-weapon-is-in-plain-view;-or [ +7)--carrying--a-concealed-handgun-and-a-valid-license issued-under-Article--4413(29ee),--Revised--Statutes,--to--carry--a concealed-handgun-of-the-same-category-as-the-handgun-the-person-is carryingt [ (7)--a--person-who-holds-a-security-officer-commission and-a-personal-protection-authorization-issued-by-the--Texas--Board of--Private--Investigators-and-Private-Security-Agencies-and-who-is providing-personal-protection-under-the-Private--Investigators--and Private--Security--Agencies-Act-(Article-4413(29bb),-Vernon's-Texas Eivil-Statutes). [ +7)--a-holder--of--an--alcoholic--beverage--permit--or license--or-an-employee-of-a-holder-of-an-alcoholic-beverage-permit or-license-if--the--actor--is--supervising--the--operation--of--the

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permitted-or-licensed-premises-

[(c)--It--is--a-defense-to-prosecution-under-this-section-for the-offense-of-carrying-a-club-that-the-actor-was;-at-the--time--of the--commission-of-the-offense;-a-noncommissioned-security-guard-at an-institution-of-higher-education--who--carried--a--nightstick--or similar--club;-and--who--had-undergone-15-hours-of-training-in-the proper-use-of-the-club;-including-at-least-seven-hours-of--training in--the-use-of-the-club-for-nonviolent-restraint;--For-the-purposes of-this-section;-"nonviolent-restraint"-means-the-use-of-reasonable force;-not-intended-and-not-likely-to-inflict-bodily-injury;

[+d)--It-is-a-defense-to-prosecution-under-this--section--for the-offense-of-carrying-a-firearm-or-carrying-a-club-that-the-actor was;--at--the--time--of--the--commission--of--the-offense;-a-public security-officer-employed-by-the--adjutant--general--under--Section 431-029;--Government--Code;--and--was-performing-official-duties-or traveling-to-or-from-a-place-of-duty:

[ $\{e\}$ ] Except as provided by Subsection (c) [ $\{f\}$ ], an offense under this section is a Class A misdemeanor.

(c) [ $\{f\}$ ] An offense under this section is a felony of the third degree if the offense is committed on any premises licensed or issued a permit by this state for the sale of alcoholic beverages.

SECTION 25. Sections 46.03(b) and (c), Penal Code, are amended to read as follows:

(b) It is a defense to prosecution under Subsections (a)(1)-(4) that the actor possessed a firearm while in the actual discharge of his official duties as a [peace-officer-or--a] member of the armed forces or national guard or a guard employed by a

penal	institution,	or	an	officer	of	the	court.
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(c) In this section:

- (1) "Premises" has the meaning assigned by Section 46.035.
- (2) "Secured ["secured] area" means an area of an airport terminal building to which access is controlled by the inspection of persons and property under federal law.

SECTION 26. Section 46.035(b), Penal Code, is amended to read as follows:

- (b) A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Article 4413(29ee), Revised Statutes, regardless of whether the handgun is concealed, on or about the license holder's person:
- (1) on the premises of a business that has a permit or license issued under Chapter 25, 28, 32, [er] 69, or 74, Alcoholic Beverage Code, if the business derives 51 percent or more of its income from the sale or service of alcoholic beverages for on-premises consumption, as determined by the Texas Alcoholic Beverage Code;
- (2) on the premises where a high school, collegiate, or professional sporting event or interscholastic event is taking place, unless the license holder is a participant in the event and a handgun is used in the event;
  - (3) on the premises of a correctional facility;
- (4) on the premises of a hospital licensed under Chapter 241, Health and Safety Code, or on the premises of a

1	nursing home licensed under Chapter 242, Health and Safety Code,
2	unless the license holder has written authorization of the hospital
3	or nursing home administration, as appropriate;
4	(5) in an amusement park; or
5	(6) on the premises of a church, synagogue, or other
6	established place of religious worship.
7	SECTION 27. Section 46.035, Penal Code, is amended by adding
8	Subsection (i) to read as follows:
9	(i) Subsections (b)(4), (b)(5), (b)(6), and (c) do not apply
10	if the actor was not given effective notice under Section 30.06.
11	SECTION 28. Section 46.15, Penal Code, is amended to read as
12	follows:
13	Sec. 46.15. NONAPPLICABILITY [TOPEACEOFFICERS].
14	(a) Sections 46.02 and 46.03 do not apply to:
15	(1) peace officers and neither section prohibits a
16	peace officer from carrying a weapon in this state, regardless of
17	whether the officer is engaged in the actual discharge of the
18	officer's duties while carrying the weapon;
19	(2) parole officers and neither section prohibits an
20	officer from carrying a weapon in this state if the officer is:
21	(A) engaged in the actual discharge of the
22	officer's duties while carrying the weapon; and
23	(B) in compliance with policies and procedures
24	adopted by the Texas Department of Criminal Justice regarding the
25	possession of a weapon by an officer while on duty;
26	(3) community supervision and corrections department

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officers appointed or employed under Section 76.004, Government

1	Code, and neither section prohibits an officer from carrying a
2	weapon in this state if the officer is:
3	(A) engaged in the actual discharge of the
4	officer's duties while carrying the weapon; and
5	(B) authorized to carry a weapon under Section
6	76.0051, Government Code; or
7	(4) a judge or justice of the supreme court, the court
8	of criminal appeals, a court of appeals, a district court, a
9	criminal district court, a constitutional county court, a statutory
10	county court, a justice court, or a municipal court who is licensed
11	to carry a concealed handgun under Article 4413(29ee), Revised
12	Statutes.
13	(b) Section 46.02 does not apply to a person who:
14	(1) is in the actual discharge of official duties as a
15	member of the armed forces or state military forces as defined by
16	Section 431.001, Government Code, or as a guard employed by a penal
17	<pre>institution;</pre>
18	(2) is on the person's own premises or premises under
19	the person's control unless the person is an employee or agent of
20	the owner of the premises and the person's primary responsibility
21	is to act in the capacity of a security guard to protect persons or
22	property, in which event the person must comply with Subdivision
23	<u>(5);</u>
24	<pre>(3) is traveling;</pre>
25	(4) is engaging in lawful hunting, fishing, or other
26	sporting activity on the immediate premises where the activity is

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conducted, or is directly en route between the premises and the

1	actor's residence, if the weapon is a type commonly used in the
2	activity;
3	(5) holds a security officer commission issued by the
4	Texas Board of Private Investigators and Private Security Agencies,
5	<u>if:</u>
6	(A) the person is engaged in the performance of
7	the person's duties as a security officer or traveling to and from
8	the person's place of assignment;
9	(B) the person is wearing a distinctive uniform;
10	and
11	(C) the weapon is in plain view;
12	(6) is carrying a concealed handgun and a valid
13	license issued under Article 4413(29ee), Revised Statutes, to carry
14	a concealed handgun of the same category as the handgun the person
15	is carrying;
16	(7) holds a security officer commission and a personal
17	protection authorization issued by the Texas Board of Private
18	Investigators and Private Security Agencies and who is providing
19	personal protection under the Private Investigators and Private
20	Security Agencies Act (Article 4413(29bb), Vernon's Texas Civil
21	Statutes); or
22	(8) holds an alcoholic beverage permit or license or
23	is an employee of a holder of an alcoholic beverage permit or
24	license if the person is supervising the operation of the permitted
25	or licensed premises.
26	(c) The provision of Section 46.02 prohibiting the carrying

of a club does not apply to a noncommissioned security guard at an

instit	ution of	highe	r educ	ation	who	carri	es a	night	stick	or sin	nilar
club,	and who	has u	ndergo	ne 15	hour	s of	train	ing i	n the	proper	use
	club, i										
	e club										
	tion, "r										
											Idolo
force,	not int	ended	and no	ot lik	<u>ely t</u>	o ini	lict	podil	y inj	ury.	

- (d) The provisions of Section 46.02 prohibiting the carrying of a firearm or carrying of a club do not apply to a public security officer employed by the adjutant general under Section 431.029, Government Code, in performance of official duties or while traveling to or from a place of duty.
- SECTION 29. Chapter 76, Government Code, is amended by adding Section 76.0051 to read as follows:
- Sec. 76.0051. AUTHORIZATION TO CARRY WEAPON. An officer is authorized to carry a weapon while engaged in the actual discharge of the officer's duties only if:
- (1) the officer possesses a certificate of firearms proficiency issued by the Commission on Law Enforcement Officer Standards and Education under Section 415.038; and
- (2) the director of the department and the judges participating in the management of the department agree to the authorization.
- SECTION 30. Subchapter B, Chapter 415, Government Code, is amended by adding Section 415.038 to read as follows:
- Sec. 415.038. FIREARMS PROFICIENCY; SUPERVISION OFFICERS.

  (a) The commission and the Texas Department of Criminal Justice shall adopt a memorandum of understanding that establishes their

1	respective responsibilities in developing a basic training program
2	in the use of firearms by community supervision and corrections
3	department officers and parole officers. The memorandum of
4	understanding must establish a program that provides instruction
5	in:
6	(1) legal limitations on the use of firearms and on
7	the powers and authority of officers;
8	(2) range firing and procedure and firearms safety and
9	maintenance; and
10	(3) other topics determined by the commission and the
11	department to be necessary for the responsible use of firearms by
12	officers.
13	(b) The commission and the department by rule shall adopt
14	the memorandum of understanding establishing the basic training

- (c) The commission shall administer the training program and shall issue a certificate of firearms proficiency to each community supervision and corrections department officer or parole officer the commission determines has successfully completed the program described by Subsection (a).
- (d) The commission may establish reasonable and necessary fees for the administration of this section.
- SECTION 31. Section 1(10), Article 4413(29ee), Revised

  Statutes, is repealed.
  - SECTION 32. The Commission on Law Enforcement Officer Standards and Education and the Texas Department of Criminal Justice shall adopt the memorandum of understanding required by

Section 415.038, Government Code, as added by this Act, not later than January 1, 1998.

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The changes in law made by this Act in SECTION 33. (a) repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, apply only to a person's initial application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, if the application is made on or after the A person who makes an initial effective date of this Act. application for a license to carry a concealed handgun under Article 4413(29ee), Revised Statutes, before the effective date of this Act is covered by the law that existed when the application was made, and the former law is continued in effect for that purpose.

(b) The changes in law made by this Act in repealing Section 1(10), Article 4413(29ee), Revised Statutes, adding Section 2(d), Article 4413(29ee), Revised Statutes, and amending Sections 12.092 and 12.095, Health and Safety Code, as added by Chapter 165, Acts of the 74th Legislature, Regular Session, 1995, regarding the revocation of a license to carry a handgun, apply to any revocation proceeding initiated on or after the effective date of this Act.

SECTION 34. Not later than September 1, 1998, a person who before the effective date of this Act was licensed to carry a concealed handgun under Article 4413(29ee), Revised Statutes, and whose license was revoked on the sole basis that the person was

charged with the commission of a Class A or Class B misdemeanor or an offense under Section 42.01, Penal Code, or a felony under an information or indictment may apply to the department to change the status of the person's license in accordance with Sections 12 and 13, Article 4413(29ee), Revised Statutes, as amended by this Act. The Department of Public Safety shall promptly place the person's license on suspension, if the charges against the person are still pending, or reinstate the person's license, if the charges against the person have been dismissed.

SECTION 35. Not later than December 1, 1997, the Department of Public Safety shall establish the procedure and shall commence any negotiation required by Section 35, Article 4413(29ee), Revised Statutes, as amended by this Act.

SECTION 36. (a) The Texas Alcoholic Beverage Commission shall:

- (1) not later than October 1, 1997, adopt the rules required by Section 104.06, Alcoholic Beverage Code, as added by this Act; and
- (2) at the time of the issuance or the first renewal of a license or permit under the Alcoholic Beverage Code, that allows on-premises consumption of any alcoholic beverage and that occurs on or after October 1, 1997, make the initial determination required by Section 104.06, Alcoholic Beverage Code, as added by this Act.
- (b) The change in law made by this Act to Section 31, Article 4413(29ee), Revised Statutes, applies only to the display of a sign on or after the date the Texas Alcoholic Beverage

Commission makes an initial determination under Section 104.06, Alcoholic Beverage Code, as added by this Act, in accordance with Subsection (a)(2) of this section, with respect to the holder of a license or permit who conducts business on the premises for which the determination is made.

(c) The change in law made by this Act to Section 46.035, Penal Code, relating to the Texas Alcoholic Beverage Commission's determination of the percentage of income derived from the sale or service of alcoholic beverages for on-premises consumption applies only to an offense committed on or after October 1, 1998. For purposes of this section, an offense is committed before October 1, 1998, if any element of the offense occurs before that date.

SECTION 37. The changes in law made by this Act to Sections 46.02, 46.03, and 46.15, Penal Code, apply only to an offense committed on or after the effective date of this Act. An offense committed before the effective date of this Act is covered by the law in effect when the offense was committed, and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred before that date.

SECTION 38. This Act takes effect September 1, 1997.

SECTION 39. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

President of the Senate	Speaker of the House
<del>-</del>	2909 was passed by the House on May
14, 1997, by a non-record vote;	and that the House concurred in
Senate amendments to H.B. No. 290	09 on May 29, 1997, by a non-record
vote; and that the House adopted	H.C.R. No. 329 authorizing certain
corrections in H.B. No. 2909 on !	May 31, 1997, by a non-record vote.
	Chief Clerk of the House
I certify that H.B. No.	2909 was passed by the Senate, with
amendments, on May 28, 1997, by	a viva-voce vote; and that the
Senate adopted H.C.R. No. 329	authorizing certain corrections in
H.B. No. 2909 on June 1, 1997, by	y a viva-voce vote.
	Secretary of the Senate
APPROVED:	
Date	
Governor	

President of the Senate	Speaker of the House
I certify that H.B. No. $\frac{29t}{(1)}$	y was passed by the House on
· 1 & 1	1997, by a non-record vote;
and that the House concurred in Son $\frac{May}{(3)}$	enate amendments to H.B. No. <u>7909</u> , 1997, by a non-record vote.
	Chief Clerk of the House
**** Preparation: CT47;	
I certify that H.B. No. $\frac{29}{(1)}$	$\frac{09}{9}$ was passed by the Senate, with
amendments, on $\frac{May}{(2)}$	, 1997, by a
viva-voce vote.	
	Secretary of the Senate
APPROVED:	
Date	
, w	
Governor	

\*\*\*\* Preparation: CT33;

#### INSERT A

and that the House adopted H.C.R. No. 329 authorizing certain corrections in H.B. No. 2909 on 31, 1997, (2)

\*\*\*\* Preparation: CT65;

#### INSERT B

and that the Senate adopted H.C.R. No. 329 authorizing certain corrections in H.B. No. 2909 on 9 on 329 on 329 authorizing certain to corrections in H.B. No. 329 on 329 authorizing certain (1)

\*\*\*\* Preparation: CT66;

## SENT TO SENATE

#### **75TH LEGISLATURE**

#### **COAUTHOR AUTHORIZATION**

(please request your coauthors to sign this form in lieu of the front or the back of the original bill)

BILL G. CARTER

For chief clerk use only
Bill or Resolution Number: 46 2909

Stere

Ster

signature of <b>primary</b> author		printed name of p	rimary author	Date	
PERMISSION TO SIGN	bill or resolu		IVEN TO (check	conly one of the following	g):
ALL REPRESENTA	ATIVES	TATIVE(S):			
I authorize the Chief Clerk t	o include my	name as a coauthor of the	legislation indic	cated above:	
A2120 Alexander	Date	A2645 Cuellar	Date	A2935 Giddings	Date
A2115 Allen	Date	A2635 Culberson	Date	A2880 Glaze	Date
A2105 Alvarado	Date	A2670 Danburg	Date	A2985 Goodman	Date
A2135 Averitt	Date	A2675 Davila	Date	A2990 Goolsby	Date
A2160 Bailey	Date	A2625 Davis	Date	A3005 Gray	Date
A2200 Berlanga	Date	A2680 Delisi	Date	A3010 Greenberg	Date
A2250 Bonnen	Date	A3385 Denny	Date	A3020 Grusendorf	Date
A2275 Bosse	Date	A2705 Driver	Date	A3030 Gutierrez	Date
A2260 Brimer	Date	A2665 Dukes	Date	A3035 Haggerty	Date
A2255 Burnam	Date	A2660 Dunnam	Date	A2695 Hamric	Date
A2400 Carter	Date	A2650 Dutton	Date	A3170 Hartnett	Date
A2585 Chavez	Date	A2770 Edwards	Date	A3345 Hawley	Date
A2480 Chisum	Date	A2760 Ehrhardt	Date	A3180 Heflin	Date
A2525 Christian  Mar Ulul	Date	A2775 Eiland	Date	A3230 Hernandez	Date
A2520 Clark	Date	A2785 Elkins	Date	A3240 Hightower	Date
A2435 Coleman	Date	A2810 Farrar	Date	A3310 Hilbert	Date
A2565 Cook	Date A	A2830 Finnell	Date	A3250 Hilderbran	Date
A2595 Corte	Date	A2840 Flores	Date	A3275 Hill	Date
A2600 Counts	Date	A2920 Gallego	Date	A3270 Hinojosa	Date
A2605 Crabb	Date	A2910 Galloway	Date	A3285 Hirschi	Date
A2610 Craddick	Date	A2930 Garcia	Date	A3305 Hochberg	Date

A3290 Hodge	Date	A3845 McReynolds	Date	A4435 Shields	Date
A3295 Holzheauser	Date	A3840 Merritt	Date	A4445 Siebert	Date
A3300 Horn	Date	A3850 Moffat	Date	A4525 Smith	3/13/97 Date
A3315 Howard	Date	А3860 Могепо	Date	A4530 Smithee	Date
A3355 Hunter	Date	A3865 Mowery	Date	A4550 Solis	Date
А3360 Нирр	Date	A3885 Naishtat	Date	A4505 Solomons	Date
A3375 Isett	Date	A3895 Nixon	Date	A4515 Staples	Date
A3380 Jackson	Date	A3875 Oakley	Date	A4510 Stiles	Date
A3415 Janek	Date	A3880 Oliveira	Date	A4570 Swinford	Date
A3405 Jones, Delwin	Date	A3886 Olivo	Date	A4585 Talton	Date
A3400 Jones, Jesse	Date	A4010 Palmer	Date	A4605 Telford	Date
A3440 Junell	Date	A4070 Patterson	Date	A4630 Thompson	Date
A3460 Kamel	Date	A4180 Pickett	Date	A4635 Tillery	Date
A3475 Keel	Date	A4185 Pitts	Date	A4640 Torres	Date
A3480 Keffer	Date	A4110 Place	Date	A2730 Turner, Bob	Date
A3465 King	Date	A4190 Price	Date	A4685 Turner, Sylvester	Date
A3485 Krusee	Date	A4200 Puente	Date	A4690 Uher	Date
A3490 Kubiak	Date	A4230 Rabuck	Date	A4720 Van de Putte	Date
A3450 Kuempel	Date	A4210 Ramsay	Date	A4990 Walker	Date
A3510 Laney	Date	A4240 Rangel	Date	A4995 West	Date
A3605 Lewis, Glenn	Date	A4235 Raymond	Date	A5035 Williams	Date
A3600 Lewis, Ron	Date	A4245 Reyna, Arthur	Date	A5010 Williamson	Date
A3615 Longoria	Date	A4236 Reyna, Elvira	Date	A5000 Wilson	Date
A3620 Luna, Vilma	Date	A4260 Rhodes	Date	A5020 Wise	Date
A3715 Madden	Date	A4315 Rodriguez	Date	A5015 Wohlgemuth	Date
A3750 Marchant	Date	A4320 Roman	Date	A4980 Wolens	Date
A2700 Maxey	Date	A4370 Sadler	Date	A5005 Woolley	Date
A3665 McCall	Date	A4420 Seaman	Date	A5025 Yarbrough	Date
A3650 McClendon	Date	A4460 Serna	Date	A5040 Zbranek	Date

for chief clerk use only

Bill or Resolution Number: 46 2909

### JOINT AUTHOR AUTHORIZATION

As primary author of I here (bill or resolution #)	by authorize the following joint	author(s):
printed name of joint author #1	Signature of joint author #1	MAR 1 3 1997
printed name of joint author #2	signature of joint author #2	
printed name of joint author #3	signature of joint author 43	.397,
printed name of joint author #4	signature of joint author #4	
signature of primary author		
MAR 13 1997  date		

H.B. No.	2909

### A BILL TO BE ENTITLED AN ACT

By Bill & Carter

Relating to persons eligible for a license to carry a concealed handgun, to the rights and duties of license holders, and to certain offenses involving weapons.

MAR 1 3 1997	Filed with the Chief Clerk
MAR 17 1997	Read first time and referred to Committee on Public Sefety
APR 1 5 1997	Reportedfavorably (as substituted)
APR 1 6 1997	Sent to Committee on (Calendars)
MAY 1 3 1997	Read second time (comm. subst.) (amended); passed to third reading (tailed) by a (non-record vote)
	OI
MAY 1 4 1997	Constitutional rule requiring bills to be read on three several days suspended (failed to suspend) by a vote of
1 4 1997	Read third time (amended); finally passed (failed to pass) by a (non-record vote)  (record vote of
MAY 1 5 1997	_ Engrossed _ Sent to Senate  All horn  And horn
OTHER HOUSE ACTION	ON: CHIEF CLERK OF THE HOUSE
MAY 1 5 1997	_ Received from the House CRIMINAL JUSTICE
MAY 1 6 1997	Read and referred to Committee on
MAY 1 8 1997	Reported favorably
	Reported adversely, with favorable Committee Substitute; Committee Substitute read first time
	Ordered not printed
MAY 2 7 1997	_ Laid before the Senate  _ Senate and Constitutional Rules to permit consideration suspended by (unanimous consent)
MAY 27 1997	(23  yeas, 7  nays)
MAI & F 1991	Read second time,, and passed to third reading by (unanimous consent) (a viva voce vote) nays)
MAY 28 1997 MAY 28 1997	Senate and Constitutional 3 Day Rules suspended by a vote of yeas, nays  Linate Rules suspended by unanimous oonsert.  Read third time,, and passed by (a viva voce vote)
Mrs. 18 1967	PARTY OF THE PARTY
1177	nays)
$\mathcal{O}$	Returned to the House
OTHER SENATE ACTION	Returned to the House

MAY 2 8 1997	Returned from the Senate (with amendments)
MAY 2 9 1997	House concurred in Senate amendments by a (non-record vote)
	House refused to concur in Senate amendments and requested the appointment of a conference committee by a (non-record vote) (record vote of yeas, nays, present, not voting)
	House conferees appointed:, Chair;,
	Senate granted House request. Senate conferees appointed:, Chair;
	Conference committee report adopted (rejected) by the House by a (non-record vote)  (record vote of yeas, nays, present, not voting)

Conference committee report adopted (rejected) by the Senate by a (viva voce vote) (record vote of \_\_\_\_\_\_ yeas, \_\_\_\_\_ nays)